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**REEL
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DAILY REPORT OF AGENT.

RECEIVED

AUG 20 1897

DIVISION.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

United States Secret Service,

Philadelphia, District. 45

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday, the 16th day
of August, 1897, written at Philadelphia
Penna, and completed at 2 o'clock P. M. on
the 17th day of August, 1897.

In Philadelphia Penna.

9- A.M. at office. The mail received this day from
Office of Chief consisted of one letter containing
Circular letter No. 100. describing a new issue
of the 1st \$2.00 Silver Certificate Series 1891.
At 10- A.M. left and went to the U.S. Grand Jury
room. During the forenoon I was called as witness
in the following case: Parker M. Price (Prisoner) and
Thomas B. Gorman charged with passing and ut-
ter- ing counterfeit silver dollars in which three
bills of indictment were found. During the afternoon
the case of Parker M. Price was called to trial
Hon Judge Wm. Butler on the bench. The

OFFICE OF CHIEF,
RECEIVED

SEP 25 1897

S. S. DIVISION.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa., District.

I have the honor to submit the following, my report as
Operative of this District, for Monday, the 20th day
of September, 1897, written at Philadelphia
Penn., and completed at 5 o'clock P. M. on
the 23rd day of September, 1897.

In Philadelphia Pa. & New York

On waiting orders by permission of Chief I have
forwarded with report of this day, is directed
in Chief's letter dated Washington, 14 Sept 1897,
the following letters which have been referred to
me for attention, and are no longer required
No 45008 signed Elmer M. Stark and No 45009 signed
W. H. Richards the parties referred to in these
letters have been arrested and are awaiting trial
No 45009 "Wyoming National Bank" the left coin
submitted with this letter is similar to the
left coins passed by James Baker et al in
Springville, Lake Carey, and vicinity (Enclosed)

734 not put in an appearance. The client assured me that he would have the man hunted up tonight, and learn what information he had, and that he would notify me by telephone tomorrow (Thursday) morning. At 4:30 P.M. I returned to office where I was engaged on official duties until 5 P.M. when I discontinued for the day.

Informant John A. Lynch reports for this day in substance as follows:

In. Philadelphia, Pa

9 A.M. at office where I was engaged on official duties until 5 P.M. when I discontinued for the day."

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidentals, street car fare</u>	0.30
<u>Services</u>	5.00

Respectfully submitted

Wm J. McManis
Operative

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Ruggieri would call them again, also to try and learn where he is living and notify me. I then discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	.25
<u>Services</u>	5.00

Respectfully Submitted
Wm J. Mc Manus
Operative

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several candles while cleaning. Agent Griffin secured the keys of No 210 and searched the house. In the cellar which had lately been filled with water, a large quantity of broken plaster of paris moulds that had become soft from the water. The oven of the stove had plaster of paris all over it. Mrs Donahue described the two Greeks and said she could identify them. We next called on the Agent of the house P. McAdams who stated that on January 25th- 1899. A Greek who gave his name as John Farniak rented house 210 Orange St, paying a months rent in advance (\$7.) and about February 27th- 1899. he received the keys of the house by mail, on a card was written from J. Farniak 211 South Darian St, Phila., Pa. Mr McAdams then hired Mrs Donahue to clean the House but did not know what was found there, or anything about the parties who rented the house. I next called at Police Headquarters and was informed that the Chief was at home sick and would not be at the office until Monday. I left word that I would call there at Noon on Monday. I was shown the articles found in the house 210 Orange St, which consisted of about 10 lbs. of smelted metal, 1 lb. of dry Plaster of paris, half a pound of polishing powder. We next called on Andrew Coyle and he surrendered 23 strips of German silver about 3 in. wide by 8 in. long. not quite an 1/8 of an inch thick. that planchets the size of different coins from the size of a dollar to a Ten cent piece had been cut from. The metal is not thick enough for coins except for Ten cent pieces. As we could learn nothing further we returned

OPERATOR'S RETAKE REPORT

1. RECORDS OF (Name of agency and sub-division)	3. FILM SERIES OR JOB NUMBER
DEPT. OF THE TREASURY, U. S. SECRET SERVICE	24
2. BRIEF TITLE OF RECORDS	4. RETAKES FOR REEL NUMBER
AGENT'S DAILY REPORTS	REEL NO. 3.30
5. DESCRIPTION OF FILES AFFECTED BY THESE RETAKES	

REPORTS OF W. J. McMANUS VOLUME 4, PAGES 45, 177, 234, 997.

REPORTS OF W. J. McMANUS VOLUME 5, PAGE 705.
REPORTS OF W. J. McMANUS VOLUME 6, PAGE 86.

6. PHOTOGRAPHED BY (Signature of camera operator and date)

J. Wallace 6-25-52

END OF RETAKE SECTION

DEPARTMENT OF THE TREASURY
UNITED STATES SECRET SERVICE

**DAILY REPORTS OF AGENTS,
1875 THRU 1936**

R.G. No. 87

Records of The United States Secret Service

PHOTOGRAPHED UNDER
NATIONAL ARCHIVES DISPOSAL JOB NO. 111-NLF-12

By
GENERAL SERVICES ADMINISTRATION
Region 3
RECORDS MANAGEMENT SERVICE
Job No. 24
1952

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Mr Taylor claimed the Photos were to be used by Toole as evidence in the coming trial of Truby which grew out of the last Senatorial election in the State of Montana. Ex State Senator Fredrick Whitlender of Butte. surrendered \$30,000 to the State Legislator which he claimed. Senator Clark paid him for his role.

I warned Mr Taylor to make no more such Photos. I forwarded the negative and photo to Chief. Mr Hall called on me and stated he could not accompany me until the morning train. At 9. PM reached hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> St. Car fare	.20
<u>Services</u>	6.00

Respectfully Submitted
Jm J. McManus
Operator

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PAUL H. H. H.
W. J. H. H.
A. H. H.
A. H. H. 1, 1, 1
A. H. H. 1, 1

Baker James	411.424 525.
Boss Frank	1901/1902 211
Bennett Leonard	212
Bledwin Anna	213
Berry Mary T. Jr.	214
Bank Natl. of Wilmington Del.	220
Brando Matthew	228 229 232 227
Brando George	228 229 232 227
Bull & Samuel H. Jr.	230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000
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x Asst Atty

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| Birchell Albert | 817 |
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| Carr, Jas | 647-648-649- |
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| " Mrs. | 508-509-510-511-516- |
| " Walter | 507-510- |
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| " Walter | 512- |
| Diagram. Frank | 500 590 |

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| Hagan John | 979-980-982-985-986-992-1006 |
| Wiley John | 981-982 |
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| Ruggieri Maria P | 1009.1011- |
| Richee Louis | 962-963-964-965-971-972-1000 |
| Ruggieri Antonio | 963-996 |
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| Riah Margaret | 973-976-977-996-997 |
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| Sontag Fred | 962-963-1010 |
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DAILY REPORT OF AGENT.

United States Secret Service,

3

Philadelphia District.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 2nd day
of August, 1897, written at Philadelphia
Pa., and completed at 3:45 o'clock P.M. on
the 3rd day of August, 1897.

In Philadelphia Pa.

9- A.M. at office, where I was engaged
on official duties until 5- P.M.
when I left for my home.

The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Coincidental</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm. J. McManus
Operative

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Sunday*, the *1st* day
of *August*, 1897, written at *Philadelphia*
Pa., and completed at *11* o'clock *A.* M. on
the *2nd* day of *August*, 1897.

In *Philadelphia Pa.*

9-th A.M. at office. The mail received this
day from office of Chief consisted of one
letter containing returned statement made
by *Am. J. McGarvey* Esq. Forwarded to office
of Chief the following *Ex-money* not in evidence
with inventories in duplicate for same.

One (1) *Ex-50th silver coin* (see report July 5th 1897)

One (1) " *Standard silver dollar* 30th ..

Also *Ex-coins* used in evidence.

One (1) " *Ex-50th silver coin* (see report July 13th 1897)

One (1) " *Standard silver dollar* .. 14th ..

All *Ex-money* and material held in

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Evidence at this office remains the same as reported on July 1st 1897 except an additional of One (1) 1/2^{lt} standard silver dollar evidence against Parker M. Price (Colored),

One (1) 1/2^{lt} standard silver dollar evidence against Edwin Gallagher

One 1/2^{lt} standard silver dollar evidence against Thomas B. Gorman.

One (1) 1/2^{lt} 50^t silver coin evidence against Joseph A. Bennett and part of a flask of Paris mold evidence against Joseph A. Bennett.

I was engaged at office until 3 P.M. when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

| | |
|-----------------------|--------|
| <u>Transportation</u> | \$0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Coincidental</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

DAILY REPORT OF AGENT.

RECORDED

AUG 2 1897

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 13th day
of August, 1897, written at Philadelphia
Pa., and completed at 2nd o'clock P. M. on
the 4th day of August, 1897.

In Philadelphia Pa. and Camden N.J.

At my office. The mail received this day
from office of Chief consisted of two letters.

The first contained Disbursing Clerk George

A. Bartlett's draft No. 697957 payable
to my order for the sum of \$80.00

The same being an advance on my account
against this Division for the month of

July 1897. The second letter contained a
Newspaper Clipping relating to the circulation
of Gt. notes at Wilmington, Del. I at once wrote
and mailed the following letter.

The Hon Mayor of Wilmington Del.

wood for passing Cft. money months before he was arrested by this Service and had moved from one place to another to elude them. The persons who swore to his good character were several saloon keepers where he frequented. I consider Grimwood a dangerous Cft. and not the honest mechanic he professes to be. Enclosed herewith please find Walter Grimwood's letter. During the day the Photos of Joseph A. Bennett Cft. were sent to this office and I forwarded them to office of Chief with report of the 3rd instant.

At about 4³⁰ PM H. F. Downs of Richards Water-Feiter Detective called and stated that some time ago a \$2. note raised to a \$10. note was passed on Mrs. Cammer who keeps a road house in the Eastern Section of Camden N.J. and that Mrs. Cammer had given the said note to a Mr. Kahn who is connected with the Richmond Gas works Phila. Mr. Downs says he called at this office in my absence and left the information a week ago but I did not receive it. At 4⁴⁵ PM I left and went

Sir: Will you kindly inform me if there is any truth in the report that Counterfeit notes have been passed in your City, also that a son of Policeman James Rily picked up a Counterfeit \$50. note on the street a day or so ago. Hoping to hear from you at your earliest convenience.

Yours respectfully Wm. J. McManus.

At 10th Am I left to attend the examination of William Kelly aka William Falsaday who was arrested at Concord N.H. on July 19th 1897. for passing \$50th silver coins.

On my arrival at U.S. Commissioner J. Willard Morgan's office Camden N.H. I met U.S. Dist. Attorney Pier. The defendant Kelly was arraigned before U.S. Comm. Morgan and the following named witnesses were sworn and testified in behalf of the Government James McCreath Concord N.H.

Harry King 1852 South Street Hills B.
Wm. J. McManus " "

After hearing the testimony Comm. Morgan held the defendant in

1✓ to the vicinity of 8th and Race streets where
Freddy Burke often frequents to try and see him
to learn the whereabouts of "Dutch Fred" who
Cpt. George H. Hagen is in search of. Not seeing
Burke at 6.30 P.M. I left and called on his bonds-
man at 231 North 6th Street he again promised
to hunt up Burke and send him to my office
I don't think Burke is in the City for his bondsman
seems to be worried at my hunting for him (Burke)
At 7.45 P.M. I returned to office. at 8 P.M. I left
and had supper. at 10 P.M. reached my home
for the night.

The following are my charges for services
rendered and expenses incurred this day

| | |
|---|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> Supper at restaurant | .75 |
| <u>Accidental</u> Cal. H. M. M. Phila to Capt Hagen 12/4/02 | .24 |
| " " Street car fare | .25 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

3

7

The sum of \$2000. laid to await the action
of the U. S. Grand Jury at the September term
1897. U. S. District Court for the District of New Jersey.
At 2 - P.M. I returned to office where I was
engaged until 4⁰⁰ P.M. when I left and
called at 201 North 6th Street. to see Juddy
Burke Esq. but he was not in, his bondman
Geo. H. Roop said he had not seen Burke
for a day or two but when he did he would
send him to my office. after leaving
there I went to the vicinity of 8th and Race
Streets where Burke frequents, I inquired of
several parties who know him, but could not gain
any information as to Burke's whereabouts.
at 6⁰⁰ P.M. I discontinued for the day and
left for my home.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Substance</u> | 0.00 |
| <u>Incidentals</u> Street Car fare | .46 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm. J. McManus

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DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia 13 District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Thursday*, the *5th* day
of *August*, 1897, written at *Philadelphia*
Pa., and completed at 11 o'clock A. M. on
the *7th* day of *August*, 1897.

In *Philadelphia Pa*

I am at office. The mail received
this day consisted of one (1) letter
dated Wilmington Del August 4th/99
and signed Henry C. Mc Crawhagen.
{In reply to my letter of the 3rd instant}>
The writer states that the report of the
finding of the \$500. note was true
and that same had been forwarded to
Washington, D.C. and marked, and that there
was no truth in the report that \$500.
money was in circulation in that City.
Enclosed herewith please find letter.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia . District. 9

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 4th day
of August, 1897, written at Philadelphia
Pa, and completed at 10⁰⁰ o'clock A.M. on
the 5th day of August, 1897.

In Philadelphia Penna.

9-A.M. at office, where I found a telegram that
had been put under the office door last
evening. The following is a copy. Acting New York
August 3rd 1897. Wm J. W. Manns P.C. Bldg
Phil Pa. Does Burke know party I wrote
you about on thirty inst (signed George Hazen).
At 11-0 M I sent the following telegram.
"George A. Hazen P.C. Bldg New York.
Burke Condeman promised to have him at
office. But did not will hunt him up today
(signed) Mack." The mail received this day
from office of Chief consisted of one letter

14 At 10⁴⁵ A.M. Received the following telegram dated Washington DC August 5th 1897
"Com J. W. Manns P.O. Bldg Phila Pa.
Why don't you report Deans call on you
about raised notes (signed) Kayser.
Mr Deans called on the 4th inst. and
stated that he called at this office
last week and left word with the
Hall man to tell me when to go and
get a \$2. note raised to \$20.00. But I
did not receive the information. (See report
of the 4th inst) At 11¹⁵ A.M. Left and went
to the Richmond Gas works to find
Mr Kaher who Mr Deans said had
the raised \$2. note that was passed
on Mrs Annis Cannon, ^{of Camden N.J.} seven or eight days
ago. On my arrival at the Gas works
I found that Mr Louis Kern was the man
who had the raised note loaned to him
by Mrs Cannon to show ^{to} his friends.
I accompanied Mr Kern to his home
No 3407 Richmond Street and he surrender-
ed the \$2. note raised to \$20. to

10 containing a letter addressed to Chief dated Phila. July 14th 1897 and signed Walter Sumner. wherein the writer asks the return of certain property taken from him by me at the time of his arrest. The writer also states that at the time of arrest, I acted in an ungentlemanly manner and used profane language in the presence of his alleged wife. On reply there to I will state this same letter was referred to me from office of Chief on July 16th 1897, and there was no letter or request that I should make any report on the matter until Chief's letter of instructions today. I had forwarded all the contraband property seized from Walter Sumner to office of Chief and did not think any comment necessary.

As to the charges of being ungentlemanly or using profane language is false and no unfair means were used to convict him as he plead guilty to the charge.

I do know that the Police of the Northern section of the City had been after Sum-

and black "Fedora" hat, at 11:00 a.m.¹⁹
I left and had Mr. Schaefer accompany
me to the vicinity of 8th and Race
streets where a great number of suspicious
people and the sun sporting element
frequent to see if he could pick out
the man who passed the raised
note. did not see anyone who answered
the description, At 3:00 p.m. Mr. Schaefer
left to attend to his work I called
at Police Headquarters and left
the description of the man who pass-
ed the raised note. I then made a
search through the lower section of
the City in search of this man with-
out success. At 6:00 p.m. I returned
to office and learned that during
my absence Freddy Burke the bond-
man had surrendered him to the
U.S. Marshal and he was taken to
the County Prison. At 6:25 p.m.
I discontinued for the day and left
for my home. The following

me. Mr. Korns refused to receive the note ¹⁵
for identification. Mr. Korns stated he
is a brother-in-law of Mr. Cameron of Camden
N.J. and that she received the raised note
from an unknown man in payment
for a bottle of whiskey about ten (10) days
ago and that she could not remember
what kind of a looking man gave
her the raised note. At 4.00 P.M. I re-
turned to office and sent the raised
note to office of Chief along with my
report of the 4th instant.

During the day James A. Thomas Cigar
Dealer N.E. Cor. 3rd and Race Streets
called and surrendered One (1) 1/2
Standard Silver dollar which he received
from some unknown person.

At 6 ~ P.M. I discontinued for the day
and left for my home.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.50 |
| <u>Subsistence</u> | 0.00 |

(4)

Paid very charges for services
and expenses incurred this day
Transportation \$10.00
Subsistence 0.00
Accidentals Street Car fare .35
Services 5.00

Respectfully Submitted
Wm L. M. Maunds
Operative

4

| | | |
|--------------------|---------------|---------|
| <u>Accidentals</u> | Short-Cut-fee | * 11.30 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm. J. McManus
Operator

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday, the 7th day
of August, 1897, written at Philadelphia
Pa., and completed at 11 o'clock A. M. on
the 9th day of August, 1897.

In Phila, Pa., Camden and Gloucester N.J.
9- Am at office. The mail received this day
consisted of two letters from office of Chief.
One contained the reference blank which
enclosed Walter Grimwood's letter to me
of July 16th 1897 calling my attention to same.
The second contained note from Chief
saying Mr. J. P. Buckeler Manager for
Type & Off. Cleaners & Binders (The Remington
Type Writer) called and made a complaint.
I suppose it was in relation to me not buying
their Type writer their agent put in this
office on trial, and which I returned to them.

Feb 9.20 a.m. St. F. O'Connell of Bischoffs Cof-
fretor called and stated that James
Mc Glade a Saloon Keeper of Gloucester
Rf. has in his possession a \$2.00 note raised
to \$20.00 and that he also heard that a
grocer on Names Ave, Camden Rf also
had one of the same kind of note.

At 12⁰⁰ P.M I left and called on James
Mc Glade in Gloucester Rf. and he sur-
rendered One (1) \$2.00 Standard Head note
raised to \$20.00 which he claimed to
have received from a stranger in pay-
ment for several glasses of beer about
three weeks ago. Mr Mc Glade could
not describe the man but thought he came
from the Pool and gambling rooms a few
doors from his place. After leaving Mc Glade
I called upon a number of Saloon Keepers
in that vicinity to learn if any more
of the raised notes had been passed.
I did not hear of any. I then went to
Names Ave, Camden and called at all
the grocery stores but did not learn

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, ¹⁷ District.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 6th day
of August, 1897, written at Philadelphia
Pa., and completed at 12⁵⁰ o'clock P. M. on
the 7th day of August, 1897.

In Philadelphia, Pa.

9. Am at office. The mail received this day
from office of Chief consisted of two (2)
letters containing my vouchers for the
month of July 1897. I made oath to
same and remailed it to Chief.

The other letter contained returned
vouchers of Officers Scheer and Rilly for
\$5.50 and notifying me that the charge
was disallowed. The reason C. H. Litzinger
bill of \$4.50 for Photos dated May 24th /97
was I was absent from the City, and he did
not present his bill until July 2nd /97

23

Any person having received a raised note. I next called on Mrs Amie Cannon who keeps a road house some distance from Camden City. who received the two (2) dollar note raised to \$20.00 which I forwarded to office of Chief with my report of the 4th Inst. Mrs Cannon was not at home. I learned from Miss Mamie Reely an inmate of the house that she changed the \$20.00 raised note early one morning about three (3) weeks ago for a man who drove there in a horse and carriage, he purchased 1/2 pint of whiskey. the man was alone in the Carriage, and when he left drove in the direction going to Atlantic City. Miss Reely describes the man as follows. Nationality: American. Age: Abt. 35 years Height: Abt 5 ft 6 in. Height: Abt. 150 lbs. Build: Well Built. Complexion: Fair. Color of Hair: Brown. Color of Beard: Thinks he had a smooth face. Has dressed in a brown plaid suit and brown derby hat. Drove a black horse and a mud covered buggy. At 11 P.M.

74 I returned to office at 1.³⁰ PM
I discontinued for the day and left
for my home.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|--|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> Hotel Car fare & ferryage | .46 |
| <u>Services</u> | 0.00 |

Respectfully Submitted
Com. L. M. Mann
Operative

1802 11.30 11.10 John Schaefer a waiter of 330
North 10th Street called at this office and
stated that he is employed at Fred
Kearse restaurant box 14-16 South
15th Street that he waited on a man
Sat 2 and 3 o'clock Wednesday morning
August 4th/97 and in payment for
the 25¢ meal the man passed a
two (2) dollar note raised to \$20.00
and that he (Schaefer) gave the stranger
\$19.75 change, and the proprietor made
him stand the loss. Mr Schaefer sur-
rendered the raised note to me and
had him mark same for identification.
He describes the man who passed the
raised note as follows. Nationality
American. Age 35 or 40 years Height
5 feet 7 in Height Abt 160 lbs Build:
Med Stout Complexion: Fair
Color of Hair: Brown Color of Beard:
light brown. Style of beard: Heavy
Moustache (not very long)
Dressed in light blue suit and

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,

Chief of Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 8th day
of August, 1897, written at Philadelphia
, and completed at 11th o'clock A. M. on
the 9th day of August, 1897.

In Philadelphia Pa.

At 10 - A.M. at office. The mail received
this day consisted of duplicate inventories
from office of Chief. Today being Sunday
nothing of an official nature came to
my notice. At 1 - P.M. I left for my
home. The following are my charges for services
rendered and expenses incurred this day.

| | |
|---------------------|---------|
| <u>Compensation</u> | \$ 5.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Accidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm. P. Hazen
Operative

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DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia ²⁷ District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

operative of this District, for *Monday*, the *9th* day
of *August*, 1897, written at *Philadelphia*
Pa., and completed at *10¹⁵* o'clock A. M. on
the *10th* day of *August*, 1897.

In Philadelphia Pa. Camden and Gloucester N.J.
I am at office where I was engaged until 11 A.
M. when I left and went to Camden N.J. where
I called on the different livery stable keepers
to ascertain if they had hired a black horse
and buggy within the past three (3) weeks
to a man answering the description of the
person who it is reported, passed the
\$2.00 notes raised to \$20.00 in that city.
Failing to gain any information, I left
and visited the different livery stable
keepers in Gloucester N.J. not meeting with
success. At 1.30 P.M. I returned to office.

(3)

35

Will you kindly furnish me with whatever information you may have concerning the manufacture of counterfeit money. I enclose herewith a Circular relating to rewards. Respectfully yours etc.
During the forenoon Mr. Henry Chapman of #1345 Pine Street this City called at this office and requested that the two (2) copies of the "American Journal of Numismatics" published by J. R. Marvin & Son of No 75 Federal St. Boston Mass. containing the ruling of Hon. Charles D. Hamlin Acting Secretary of the Treasury, relating to the publishing of photographs of U.S. Coins, which I forwarded to office of Chief with my report for April 13th 1897, should be returned to him as they were only loaned by him to me and that they were a part of a collection. He also wished to know why it is that Marvin & Son are permitted to publish their book containing photographs of coins while he is prohibited from doing the same thing.

At 11th A.M. I left and went to the different Post Rooms in Gloucester City N.J. to try and locate the

\$ 22 0. 25 PM I discontinued for the day
and left for my home.

The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 1.00 |
|-----------------------|---------|

| | |
|--------------------|------|
| <u>Subsistence</u> | 0.00 |
|--------------------|------|

| | |
|--|-----|
| <u>Incidentals - Street Repair & Ferry</u> | .56 |
|--|-----|

| | |
|-----------------|------|
| <u>Services</u> | 5.00 |
|-----------------|------|

Respectfully Submitted
Wm J. McManus
Operative

(4)

36 man who passed the \$2.00 note raised to \$20.00
Remained in and about the floor rooms with-
out seeing any person answering the descrip-
tion of the party until 7:30 P.M. when I
left and returned to office. at 8:30 P.M. left
and had supper at restaurant. at 11 P.M.
reached my home for the night.

The following are my charges for services
rendered and expenses incurred this day.

| | | |
|-----------------------|-------------------------|--------|
| <u>Transportation</u> | | \$0.00 |
| <u>Subsistence</u> | Supper at restaurant | 0.80 |
| <u>Incidentals</u> | Street Car fare & ferry | 0.46 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm. L. McManus
Operator.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia

37
District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 13th day
of August, 1897, written at Philadelphia
Pa, and completed at 10 o'clock A. M. on
the 14th day of August, 1897.

In Philadelphia Pa.

9- A. M. at office. The mail received this day, consisted of one (1) letter from Charles E. Scott Cashier Farmers Natl. Bank of Bucks Co, Pa. Dated Bristol Pa, August 12th 1897. in which the writer states that there was ~~nothing~~ in the report that six Cts. silver dollars were presented by a stranger of Bristol Pa. (Enclosed herewith please find said letter.) During the day U. S. Comm. Am. H. Craig handed me a letter addressed to him dated Phila Pa. August 12th 1897. signed by James Rawls President Farmount Park

DAILY REPORT OF AGENT

United States Secret Service, *79*
Philadelphia District

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sr.

I have the honor to submit the following, my report as

operative of this District, for *Tuesday*, the *10th* day
of *August*, 1897, written at *Philadelphia*
Pa, and completed at *0³⁰* o'clock *1* P. M. on
the *11th* day of *August*, 1897.

In *Philadelphia Pa.*

A. A. M. at office where I was engaged on
official duties until 11.30 A. M. when I left
and called at a number of the City Banks
to learn if they heard of any of their
customers receiving raised \$2.00 notes.
Not gaining any information at 2.45 P. M.
returned to office. At 3.15 P. M. left
and went to the vicinity of 8th and Race
streets to see if there was any one loitering
around them corners who would answer
the description of the man who passed
the raised \$2.00 notes. Not meeting with

38 Transportation Co #570 "Bullitt Bldg" in which the writer states that a number of Cft. silver half dollars had been passed on conductors of the Fairmount Park Electric Railroad, (Enclosed herewith please find same.) At 11:00 A.M. left and called at the Bullitt Bldg to see President James Paulsen several times before seeing him, when I did. He referred me to the Supt. of the Railroad in Fairmount Park. At 3- P.M. I returned to office where I was engaged on official business until 5- P.M. when I left and went to Fairmount Park P.R. office and saw Supt. H. H. Jarney who informed me that he received a number of complaints from his conductors about Cft. 50¢ silver coins being offered to them in payment for fares on the 8th instant. Conductors Calvin Hess and H. J. Jones received one Cft. 50¢ coin each which they turned in with other money to the receiver and he returned the Cft. coins to the conductors. Later in the evening I saw conductors Hess and Jones and

Princess at 6.30 PM. returned to office
at 7. PM left for my home.

The following are my charges for services
rendered and expenses incurred this day:

| | | |
|-----------------------------|--------------|---------|
| <u>Cleanse & attire</u> | | \$ 0.00 |
| <u>Subsistence</u> | | 0.00 |
| <u>Incidentals</u> | Chut Dai fan | .20 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm L. McManis
Operative

39

they both said they had destroyed the
Cft. coins (I don't believe they did). They
were unable to describe the parties who
passed the Cft. Coins. There is an average
of 85000 people ride on this road during
the afternoon and evening en-route to and
from Hoodsie Park. I remained about the
terminus of the R.R. until 11 P.M. but received
no complaints from the conductors about the
offering or passing of any Cft. Coins.
I then left for my home.

The following are my charges for services
rendered and expenses incurred this day

| | | |
|-----------------------|----------------------|------|
| <u>Transportation</u> | | 0.00 |
| <u>Subsistence</u> | Supper at restaurant | .70 |
| <u>Incidentals</u> | Shirt Cam fan | .33- |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm. J. McManus
Operator

Best Available Image
Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT.

United States Secret Service,
Philadelphia

31
District

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 11th day
of August, 1897, written at Philadelphia
Pa, and completed at 10⁵⁰ o'clock A.M. on
the 12th day of August, 1897.

In Philadelphia Penna.

9 A.M. at office The mail received to-day consisted of one (1) letter from office of Chief containing a News Paper Clipping relating to the circulation of 6^{ft} Standard Silver dollars in Bristol Pa. I wrote and mailed the following letter Cashier Scott, National Bank of Bristol Pa. Pa. Note in the enclosed newspaper Clipping that one of the John Rupers in your town while making a deposit in your Bank presented among other money six counterfeit silver dollars and that you returned same to him. If this report is true, will you kindly furnish me

104 (11-12-96 14,000)

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District. 41

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 14th day
of August, 1897, written at Philadelphia
Pa., and completed at 5th o'clock P. M. on
the 16th day of August, 1897.

In Philadelphia Pa.

9- A.M. at Office where I was engaged
on official duties until 10 A.M. when
I left and went to the terminus of the
Fairmount Park Electric R.R. (Horseshoe Park)
and took up a watch for parties who are
reported to be passing left 50 Silver Coins
on the Car Conductors. I made arrangements
with the conductors to let me know if any
left money was offered to them while en route
to the Park. I remained on watch in the
vicinity without hearing of a complaint
until 11- A.M. when I left for my home.

I^v The following are my charges for services
rendered and expenses incurred this day

Transportation \$ 0.00

Subsistence supper at restaurant 0.85

Incidentals shirt cuff case 11.35

Services 5.00

Respectfully Submitted
Wm J. McManus
Operator

37 with the name and address of the party.

Will you please inform me if you have heard of any other counterfeit money having been passed and oblige very respectfully.

At 11:40 A.M. I left and went to the southern section of the City to try and locate the party who passed the \$3.00 note raised to \$20.00, as I did not see any person answering the description at 4:30 P.M. returned to office. At 5:45 P.M. left and went to the vicinity of 8th and Race Streets to try and locate the note raiser not meeting with success at 10 P.M. left for my home.

The following are my charges for services and expenses incurred this day.

| | | |
|-----------------------|----------------------|--------|
| <u>Transportation</u> | | \$0.00 |
| <u>Subsistence</u> | supper at restaurant | .65 |
| <u>Incidentals</u> | short car fare | .30 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm J. McManus
Operative

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia

43
District.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Sunday*, the *15th* day
of *August*, 1897, written at *Philadelphia*
Penna., and completed at *5³⁰* o'clock *P. M.* on
the *16th* day of *August*, 1897.

In Philadelphia Penna.

10- A.M. at office where I was engaged until
12³⁰ P.M. when I returned to my home for
dinner. At 3- P.M. left home and took up
a watch for Cts. at the terminus of the
Fairmount Park Electric Railroad in Woodside
Park. not receiving any complaints in regard
to Cts. money being passed or offered. At 7 P.M.
I gave up the watch and left for my home.
The following are my charges for services
rendered and expenses incurred this day.

Transportation

0.50

Subsistence

0.20

4 Incidental Shut Car fare \$ 0.35-
Services 5.00

Respectfully Submitted
Wm J. Mc Mannis
Operator

DAILY REPORT OF AGENT.

United States Secret Service,
Philadelphia

33
District.

WM. P. HAZEN.

Chief U. S. Secret Service.
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 12th day
of August, 1897, written at Philadelphia
Pa., and completed at 1/2 o'clock A. M. on
the 13th day of August, 1897.

In Philadelphia Pa and Gloucester N.J.

9^o A.M. at office. The mail received this day from office
of Chief consisted of two letters. One (1) contained Auburn
Clk George A. Batters draft No 698899 for the sum
of \$95.87 the same being balance in full of my account
against this division for the month of July 1897.

The second letter contained information that a \$10
Nat. Bank note on the Union Nat. Bank of Burlington Pa
altered to represent \$50. was passed on the Ticket
Agent of the Pennsylvania R.R. at New York City
on July 22nd 1897. in payment for a ticket to Phila Pa.
and that the work on the note was similar to that of
the raised \$200 note recently forwarded by one

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, ⁴⁵ District.

SEN,

S. Secret Service,
Treasury Department.

the honor to submit the following, my report as

of this District, for Monday, the 16th day
of August, 1897, written at Philadelphia
, and completed at 3 o'clock P. M. on
the 16 day of August, 1897.

Philadelphia, Penna.

at office. The mail received this day from
Chief consisted of one letter containing
a letter No. 100. describing a new issue
of \$2.00 silver Certificate Series 1891.
I left and went to the U.S. Grand Jury.
During the forenoon I was called as witness
following cases Parker M. Rice (Grand) and
B. German charged with passing and ut-
tering counterfeit silver dollars in which true
indictment was found. During the afternoon
of Parker M. Rice was called to trial
Judge John Butler on the bench. The

3rd office of Chief, and enclosed a communication addressed to the U.S. Secret Service Washington D.C. dated Phila, Pa. August 7th 1897 and signed Edw. O'Donoghue enclosing an advertising card resembling a Police Card inquiring if same was in violation of law, with instructions to submit the same to the U.S. Attorney for his opinion. I submitted the same to the U.S. Attorney who informed me that it did not come within the meaning of the U.S. Statute and therefore was not a violation of law. I return him with letter and card submitted.

The U.S. Attorney handed me a letter dated Dillsburg Pa 8/10/97 addressed to him and signed W. B. Blausen, member of American Detective Agency in which the writer states that he has located several parties who are making left money and requests to know the amount of reward for securing evidence for the arrest and conviction of such cases. During the day I wrote and mailed the following letter.

W. B. Blausen Dillsburg Pa. Sirs Your letter of the 10th instant addressed to Hon. James M. Beck U.S. Attorney Phila, Pa. has been referred to me.

(2)

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following named witnesses were called and testified in behalf of the Government.

Raymond Bernader 626 So Broad St, Phila

Francis Bernader 626 So Broad St. "

Officer J. Allen 3rd Police District "

The case went to the jury and they returned a verdict of guilty and the defendant was sentenced to pay a fine of \$100.00 and to serve a term of three (3) months in the County prison.

Postea: The next case called for trial was that of Thomas R. Gorman and the following named witnesses were sworn and testified in behalf of the Government.

Mrs M. O'Donnell 1018 Thompson St. Phila

Sergeant John C. Hatch 18th Police Dist. "

" " "Chas Simpson " " " "

Wm J. McManus U.S. Deput Sheriff "

The case went to the jury and they returned a verdict of guilty and the defendant was sentenced to pay a fine \$50.00 and to serve a term of eight (8) months in the Eastern Penitentiary at Phila. from date of sentence Postea. At 4-15 PM Court

47

adjourned for the day and I took the
defendants Prior and Lemmon to
Pottenger's Photo Gallery and had them sit
for their pictures. I was this day informed
by the Clerk of the U. S. Dist. Court of the death
last week of Charles DeLoach who was sentenced
on February 26th 1897 to pay a fine of \$50.00
and cost and nine (9) months in the Eastern
Penitentiary at Phila Pa. charged with
passing a 1/2 Standard Silver dollar.
I was engaged at office until 6 - P.M.
when I left for my home.

The following are my charges for services
rendered and expenses incurred this day.

| | | |
|-----------------------|-----------------|---------|
| <u>Transportation</u> | | \$ 0.00 |
| <u>Subsistence</u> | | 0.00 |
| <u>Incidentals</u> | Street Car fare | .20 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm. J. McManus
Operator

3

| | |
|-----------------------------------|---------|
| <u>Transportation</u> | 51 |
| <u>Subsistence</u> | \$ 0.00 |
| <u>Incidentals</u> about Can fare | 0.00 |
| <u>Services</u> | .35 |
| | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

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EX-11-1-1-1-1-1

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia

49
District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 17th day
of August, 1897, written at Philadelphia
Pa., and completed at 10th o'clock A., M. on
the 18th day of August, 1897.

In Philadelphia Penna.

9- A.M. at office. The mail received this day
from office of Chief consisted of one letter
containing disbursing check George A. Bartlett
draft No 699689 payable to my order for
the sum of \$ 75.00 the same being an advance
on my account against this Division for the
month of August 1897. At 10th A.M. I went to
the U.S. Grand Jury room. During the forenoon
I was called and testified in the following
named cases Edwin Gallagher and Andrew
Salpert charged with passing and ext.
left Standard Silver dollars. Harry

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Original Textual Records No Longer Exist

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3rd Day and William M. Garry charged with passing and etc. Lft. 50[¢] silver coins. A true bill of indictment returned in each case. and their trials were adjourned until the next term of the U.S. District Court. On a motion of the U.S. Dist. Attorney the case against Frederick Bucke charged with passing and etc. Lft. 50[¢] silver coins was held over as there was not sufficient evidence to go to trial.

At 1st P.M. Court adjourned for the term. I was engaged at office until 3.45 P.M. when I left and went to the Southern section of the City in search of Lfts. not meeting with success at 6 P.M. returned to office. At 6.45 P.M. left for my home. During the evening I visited Woodside Park to learn if any more Lft. 50[¢] coins had been passed on the Car Conductors. I did not learn of any. At 11.45 P.M. left for my home.

The following are my charges for services rendered and expenses incurred this day

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia . District

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for *Wednesday*, the *18th* day
of *August*, 1897, written at *Philadelphia*
Penna., and completed at *1- o'clock P. M.* on
the *19th* day of *August*, 1897.

In Philadelphia Penna.

9- A.M. at office The mail received this day
from office of Chief consisted of two (2) letters
The first contained Department Circular No.
122 relative to Civil Service Rule 11.
The second letter contained my report
of the 15th Inst. returned to me for correction.
A warrant of removal was this day granted
in the case of Joseph A. Bennett of the charge
is with passing 147 50^c silver coins
in the City of Gloucester N.J. the defendant
was taken to Trenton N.J. to await trial
there at the September 1897 term of the

DAILY REPORT OF AGENT.

United States Secret Service,

(67)

Philadelphia District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Sunday*, the *22nd* day
of *August*, 1897, written at *Philadelphia*
Pa., and completed at *10⁰⁰* o'clock A. M. on
the *23rd* day of *August*, 1897.

In Philadelphia Penna.
10⁰⁰ A.M. at office. The mail received
this day from office of Chief consisted
of one (1) letter containing duplicate
inventories and returned letters.
To-day being Sunday nothing of an
official nature came to my notice
at *11²⁰* A.M. left for my home.
The following are my charges for
services rendered and expenses incurred
this day.

| | |
|-----------------------|-------------|
| <u>Transportation</u> | <i>0.00</i> |
| <u>Subsistence</u> | <i>0.00</i> |

Accidentals
Services

X
1.00
5.00

Respectfully Submitted
Wm. J. McManus
Operation

54 22. S. District Court. At 1:30 PM left and
visited the northern section of the City
in search of information and Office
not meeting with success at 4:30 PM
returned to office. At 5:30 PM discontinued
for the day and left for my home.
The following are my charges for
services rendered and expenses incurred this day.

| | | |
|-----------------------|---------------|---------|
| <u>Transportation</u> | | \$ 0.00 |
| <u>Subsistence</u> | | 1.00 |
| <u>Incidentals</u> | shut car fare | .20 |
| <u>Carriage</u> | | 5.00 |

Respectfully Submitted
Wm L. McManis
Operator

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia, District. 69

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 23rd day
of August, 1897, written at Philadelphia
Penna., and completed at 10th o'clock A. M. on
the 24th day of August, 1897.

In Philadelphia and Morristown N.J.

At 9 A.M. at office, at 10:45 A.M. I received a
telephone call from Chief of Police Sam Burr
of Morristown N.J. saying two (2) \$2.00 notes
raised to \$20. had been passed in that
town Thursday Eve (August 19th, 97) last and
if I would go see him at Morristown N.J. he
would give me information regarding the
sawyer who passed the raised notes.

At 11:22 A.M. left on route to Morristown N.J.
On my arrival there at 12:25 P.M. I called on
Chief Burr who informed me that John
Rehner hardware store received a

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia

3-5-
District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for *Thursday*, the *19th* day
of *August*, 1897, written at *Philadelphia*
Pennia., and completed at *1.30* o'clock *P. M.* on
the *20th* day of *August*, 1897.

In Philadelphia Penna.

On A. M. at office. The mail received this day
from office of Chief consisted of one letter
containing my report of the 16th instant
with an enclosed letter calling my attention
to a mistake I made in regard to the
date I received Circular Letter No 101.
and to rewrite report which I did and
remailed it to office of Chief.

Also, received by mail this day a copy
of the Congressional Record dated Wash-
ington D C August - 11th 1897 containing
Speech of Hon. Charles H. Grover of Ohio

70 \$20 note raised, to \$20. from a woman last Thursday eve. and the same woman raised the same kind of a raised note on Miss M. E. Cenable in payment for dry goods the same evening and she attempted to pass one of the raised notes at Federick Messing's store. I called at Miss M. E. Cenable's store and she surrendered one (1) \$2.00 Windom Head Note raised to \$20. which she claimed was given to her last Thursday evening by a woman in payment for \$2.25 worth of dry goods. Miss Cenable describes the woman as follows.

Nationality: American Age: Abt 28 years
Height: Abt 5 ft 2 in Weight: Abt 115 lbs
Build: Slender Complexion: Dark
Eyes: Black. Color of hair: Black. Dressed
in dark colored skirt: blue and white
striped shirt waist: white steamer sailor
hat with black band. Black pointed tan
colored shoes. I met called on Mr. Leth-
worthy and he surrendered one (1) \$2.00
Windom Head Note raised to \$20. that he

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received from a woman Thursday eve August
19th/97. in payment for a two (2) dollar pair
of lady's shoes. The ~~receiving~~ describes the
woman same as Miss M. C. Benable. I next
called on Judith Measey who stated on
last Thursday eve. Abt 8- P.M. a woman (who
he describes same as Miss Benable) came
into his store and asked him to change
a \$20. Note he did not like the look of the
note and refused to change it. all the
other Kupers said the woman seemed
to be a stranger in the town.

I learned from Peterson A. L. Brock
that a young man who lives with him
by the name of Frank Hilmont saw the
woman who passed the raised notes
and that Hilmont followed her last
Thursday eve, to the East Morristown N.J.
P.R. station for the purpose of flirting
with her, and saw her board the 9:45
P.M. train going to Camden N.J. I did
not see Mr. Hilmont as I was informed
that he was out of town. I made

On Civil Service Reform. At 11 a.m.
Officer Socrates J. Renon of the 19th Police
District brought to the S. Comm. - Craig's
office James Jones (Colored) who he ar-
rested on complaint of Frank Rose
of 718 Lombard St. for attempting to
pass one (1) 50¢ Silver coin last Eve.
in payment for two suppers.

The defendant was arraigned before
U.S. Comm. St. Craig and the following
named witnesses were called in
behalf of the Government.

Frank Rose # 718 Lombard St. Phila
Socrates J. Renon Officer 19th Phila Dist. ..

After hearing the testimony the Comm.
discharged the defendant for lack of
guilty knowledge. The following is a description
of the defendant: James Jones taken at Phila
Pa August 19th 1899. Residence N.E. Cor 12th
and Calum Streets Phila. Leg. Occupation
Carpenter, Nationality: American Negro,
Age: 24 years, Height: 5 ft 6 in Height 140 lb
Build: Med. Complexion: Black, Eyes: Brown.

4

72

inquiries of other Store Keepers in the town but gained no other information. The day was very stormy and wet or I would have walked to some small towns close by to make inquiries for I think the raised note persons don't live far from Camden N.J. I remained in Morristown until the arrival of the 9:07 PM train to learn from the Conductor if he remembered the woman who got on his train at East Morristown Station last Thursday Eve. and at what point she left the train. On leaving Morristown I inquired of the Conductor if he remembered the occurrence. He informed me that Conductor E. Q. Goss who resides at 311 Federal St Camden N.J. had charge of the train (No 371) that night (August 19th /97) and that I would find the Goss at his home Tuesday afternoon. I arrived in Phila at 9:50 PM had supper and left for my home.

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The following are my charges for services rendered and expenses incurred this day.

| | | |
|-----------------------|---|------|
| <u>Transportation</u> | W. H. fare (fare to Monmouth N.J. and return via P. & P.) | 0.50 |
| <u>Subsistence</u> | Dinner and Supper | 1.50 |
| <u>Incidental</u> | Hotel Car fare | .50 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm L. McManus
Operator

(3)

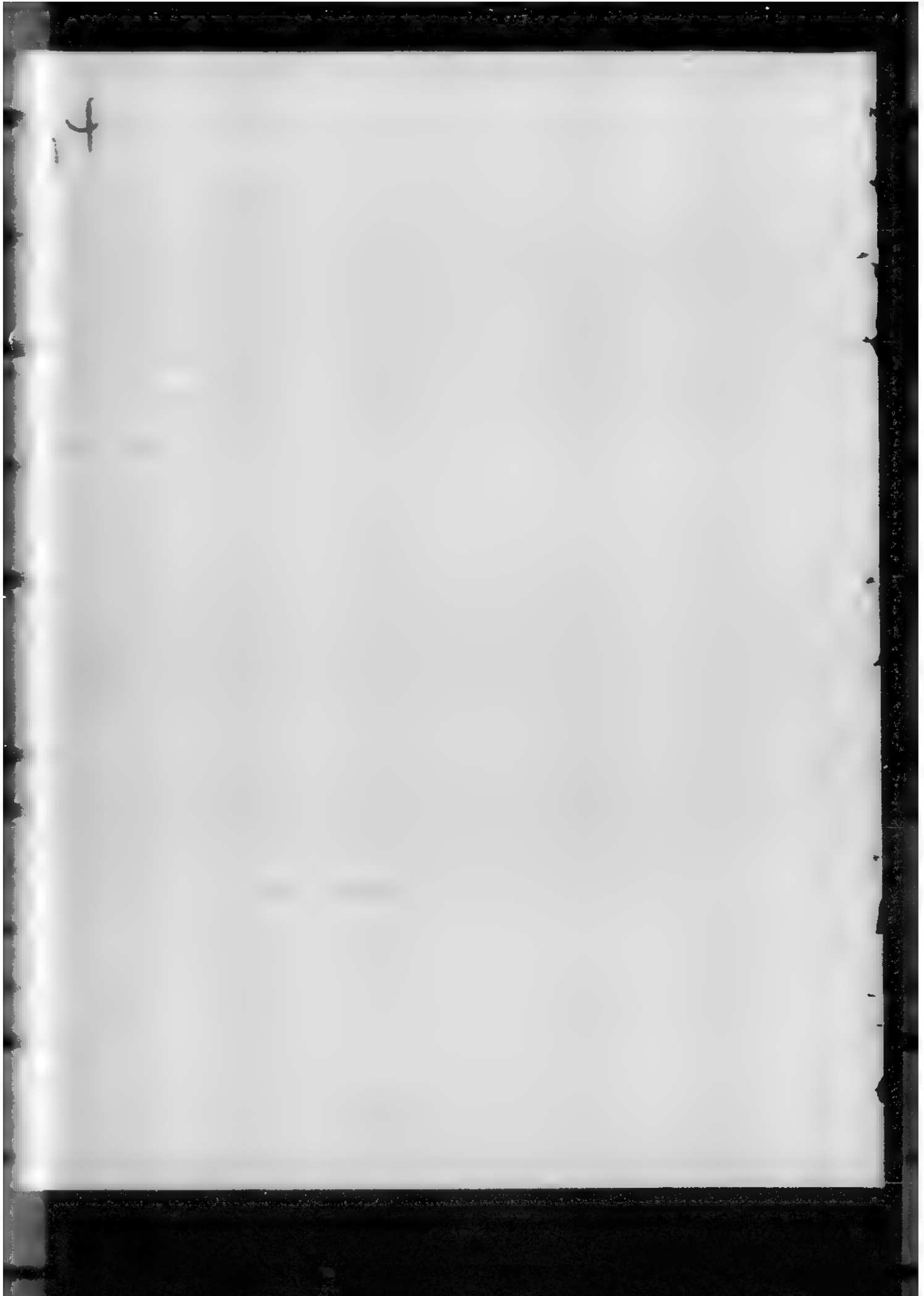
57

Color of Hair: Black. Color of Beard: Black. Style of Hair: Small Mustache. The defendant claimed that he received the \$50.00 coin (which is a new bad luck one) from a man at the Dock Street Market in labor work. I was engaged at office until 4:15 P.M. when I left and went to Woodside Park the terminus of the Farmount Park Electric Railroad to learn if any \$50.00 money was offered or passed on the Conductors or Cashiers, I did not hear of any. At 9:30 P.M. I left and had supper then went to my home for the night. The following are my charges for services rendered and expenses incurred this day:

| | | |
|-----------------------|----------------------|--------|
| <u>Transportation</u> | | \$1.00 |
| <u>Subsistence</u> | Supper at restaurant | .75- |
| <u>Incidentals</u> | Street Car fare | .35- |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
J. G. McManis
Detective

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DAILY REPORT OF AGENT.

United States Secret Service,
Philadelphia

70-
District.

WM. F. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday, the 24th day
of August, 1897, written at Philadelphia
Penna., and completed at 6 o'clock A. M. on
the 28th day of August, 1897.

In Phila Pa. Camden and Merchantville Rf
9- A.M. at office. The mail received this day
from office of Chief consisted of one (1)
letter enclosing two (2) communications.
The first dated Springville Pa Aug 20th 1897
having reference to the circulation of Gold
coins in that vicinity and signed W. L. L.
Puchard. The second letter is dated Lake
Perry Pa, Aug. 20th 1897 giving information
of two (2) young men passing Gold 500
silver coins and signed Alvin M. Stark.
The letter contained instructions for me
to proceed without delay to the above.

named places and make the necessary investigation of these complaints, having in view the apprehension and punishment of the guilty persons. I looked up the Rail Road time table and learned that I could not make connections by leaving today. At 10¹⁵ A.M. sent Chief the following telegram Spencer Stoughton, D.C. Will leave for Springfield on early train tomorrow to make connections I am investigating the passing of two raised notes at Woodlawn N.J. by a woman Thursday last, (Signed) Mack. At 11⁴⁵ A.M. left and went to Camden N.J. to see Chas. A. Gross Conductor P.R.R. to learn if he remembered the ^{woman} described by Miss M. C. Pennington of Woodlawn N.J. who boarded the 9⁰⁷ A.M. train at East Woodlawn on the evening of Aug. 19th 1897. Conductor Gross stated he remembered such a described woman boarding his train and that she got off the train at Merchantville N.J. Gross also stated that he saw the same

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3

77
woman several nights ago in company
with a dark complexion man and thinks
they boarded his train at Mt Holly N.J.
They had tickets to Camden N.J. but they
left the train at Merchantville which
is 8 miles from Camden. The ~~Excess~~ could
not describe the man who was in company
with the woman. After leaving the ~~Excess~~
I took the 1.30 P.M. train for Merchantville
on my arrival there, I called on Postmaster
Wm Macfarlan and described the woman
who passed the raised two dollar note
in Morristown N.J. Mr Macfarlan said there
is a woman by the name of Roth Kugel who
lives with a man in the East end of the
town who answered the description here
and the man came there about two
months ago and thinks they moved there
from New York and seem to have plenty
of money but the people of the town look
upon them with suspicion as they have
a great many suspicious looking calls
and only a short time ago one of the

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District. 59

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Friday*, the *20th* day
of *August*, 1897, written at *Philadelphia*
Penna, and completed at *11^{1/2}* o'clock *A.* M. on
the *21st* day of *August*, 1897.

In Philadelphia Penna.

9^h A.M. at office. During the forenoon officer
James Fitzsimmons of the 2nd Police District
brought to U.S. Commissioner H.H. Craig officer
John M. Cornick and Benton Turner who he
arrested last evening on complaint of
Harry L. Fieser for passing one (1) left
standard silver dollar and one (1) left
50th silver coin on him August 17th 1897
in payment for cigars and fruit.

The two (2) defendants were arraigned before
Comm. Craig and the following named
witnesses were sworn and examined in behalf of the

+

78
disables was arrested by a New York officer
and taken to New York charged with
robbery. The house where these people
live is quite a distance back from the
road in the Eastern section of the
town and their neighbors are most
all colored people. Polina Macfarlane
said he would watch and see if the
Red Kugel woman or their disables went
back and forth on the trains as the Police
is at the depot and he would let me
know the description of the men visiting
the Red Kugel also when their mail
came from. As I could not do any thing
further in the matter, at 1:30 P.M. left
and returned to Philadelphia.
At 7:40 P.M. left for my home.

The following are my charges for services
rendered and expenses incurred this day:

| | | |
|-----------------------|---|-----|
| <u>Transportation</u> | P.P. fare Phila to Meridianville
and return via P.P.R. | .26 |
|-----------------------|---|-----|

| | | |
|--------------------|---|--------------|
| <u>Subsistence</u> | supper at restaurant | .65- |
| <u>Incidentals</u> | Post-Office fare
for 24 P.M. Phila to King Wash D.C. | .25-
.35- |

60 Government, Harry S. Fisher Haverhill, N.H.
James Fitzsimmons Officer 2nd Police Dist.
After hearing the testimony of the above named
witnesses the Commissioner held the two
defendants in \$800. bail each for their
appearance at the next term of Court
in default of which they were committed
to the Phila Pa County prison.
The facts which led to the arrest of the
defendants are as follows. The Complaint-
ant Harry S. Fisher Rep^d a fruit and vegetable
stand N.E. Cor 3rd and South Streets on Tuesday
August 17th /97 and he claims the defendant
W. Cornick who lounges about that corner
purchased two (2) cigars in payment for
which tendered a 1st Standard Silver
dollar and received ninety (90) Cents in
change and that on the evening of
the same day the defendant Turner
passed a 1st 57th silver coin on him in
payment for some fruit and that he
also received an other 1st 50th silver coin
from person unknown the same evening

Sinner.

79
\$5.00

Respectfully Submitted
J. L. Mann
Operation

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(3)

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The Complainant states he did not discover the character of the Coms until he returned to his home Hueffville N.J. on Thursday August 19th/97 he at once returned to Phila and during the evening pointed out the two (2) defendants to officer James Fitzsimmons who placed them under arrest. The officer states that he knows the men and they are both bad characters. I had a conversation with the defendant McCormick and he stated that on the evening of August 17th he met a friend of his by the name of Charles Guise who works for a plumber on South Phila near 2nd Street and Guise gave him a silver dollar and told him to go buy two (2) cigars and he (McCormick) went to the Complainant's stand and passed the dollar and he returned the change to Guise who gave him twenty five (25) Cents. A short time after on the same evening Guise came to him again and handed him (McCormick) a 5th silver

PA 11 12 18 1897

DAILY REPORT OF AGENT.

Aug 30 1897

United States Secret Service,

DIVISION.

Philadelphia

81
District.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Wednesday*, the *25th* day
of *August*, 1897, written at *Scranton*
Penna., and completed at 10 o'clock A. M. on
the *28th* day of *August*, 1897.

In *Phila en route to and in Springville and*
Lake Carey Pa.

6 A.M. at office. The mail received this day
from office of Chief consisted of one letter
containing information to the effect that molds for
5¢ coins were found in a washstand recently
sold from *Wm. R. Pittsburg Pa* and that
the said property was owned by one *Edward*
Preser who it is said now lives at 109 *Wed-*
lander Street Phila. Pa. and to give this man
necessary attention. 3:30 A.M. Left on R.R. train
en route *Springville and Lake Carey Pa* as in-
structed in Chief's letter of August *28th/97*

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coin and asked him to go to the Comptant
stand and buy 10¢ worth of fruit. He
did so but the Complainant could not
change the coin and he (McCormick) re-
turned the coin to Guise. McCormick
also stated that the defendant Benton
Turner was not in his company the evening
he met Guise and received the coins. But
that he (McCormick) was in company with
Charles Hilburn and a young man known
in that vicinity as "Lefty" Smith a pugi-
list but did not either mans address.

The following is a description of the two (2)
defendants. taken at Phila. August 20th 1917.
John M. McCormick. No home. Leg. Occupation
Laborer. Criminal Occup. Shown Left Coins
Nationality: American. Age 24 years Height 5 ft 8 in.
Height: Abt 135 lbs. Build: Med. Complexion:
Dark. Eyes: Brown. Color of Hair: Black. Color
of beard: Smooth face.

Benton Turner Residence Lodging houses
Leg. Occupation: trunk maker. Criminal
Occupation Shown Left Coins. Nationality American

82 At 4:30 PM I arrived in Springville Pa,
and some time after met Mr W. A. Richard.
He mailed one of the letters of information
relating to the circulation of Cgt 50th silver
coins in that vicinity. Mr Richard said
he did not care to talk about the matter
or be seen with me in that vicinity as he
did not want to be known in the matter
as the suspected Cgt's had many friends
about the town. Richard agreed to meet
me Thursday morning (Aug 28/97) at Rymon Pa,
which is a small town some miles from Springville.
At 8:30 PM I left Springville on train en route
to Lake Cay. On my arrival there went
to the Spring Grove Hotel and during the
evening met Mr Elmer M. Stark who wrote
the other letter of information relating
to Cgt 50th coins being circulated in that
vicinity. Mr Stark stated that a large
number of Cgt 50th silver coins was passed
on different parties at the Exchange Picnic
held in the Grove across the Lake on August
19th 1897 by two men whose names he thought

(3)

63

Age, 25 years. Height, 5 ft 7 1/2 in. Weight, 155 lbs. Build Med. Complexion: light. Eyes blue. Color of Hair light sandy. Color of Beard, Chubby. Style of beard: Small mustache.

During the day Joseph Konarowski of 336 Christian Street called at this office and surrendered one (1) 1/2 standard silver dollar that he claimed to have received in change from a Hebrew at a Jewish wedding about a week ago. At 6:20 pm I left and went to the vicinity of 2nd and South streets to run out the story told by the defendant John M. Cornick. I made inquiries about the persons he named and learned that they did frequent that vicinity but had not been seen about there for a day or so and no one seemed to know their residence or whereabouts. At 6:45 pm I returned to office. At 7:15 pm I left for my home. The following are my charges for services rendered and expenses incurred this day.

Transportation
Subsistence

\$ 0.00
0.00

83

is Baker and Button. Mr Stark further stated that he was Capt of the small steamer that ran between the Spring Cove and the Hotel. During the forenoon of Aug 17th/97 Button found one Cpl 50th Coin on him in payment for his fare (10th) across the Lake and that he (Stark) discovered the character of the Coin a few minutes later and made Button take the Cpl back and during the afternoon while counting his money he discovered an other Cpl 50th Coin that some one had passed on him. This coin he marked and surrendered to me. Mr Stark also said that Button passed one of the Cpl coins on H.P. Farrow who was tending bar at the Spring Cove Hotel on that date and that barkeeper Farrow made Button take the Cpl coin back and give genuine money and that Button was sent to get the money from Baker who slid down by the Lake. Mr Stark further stated that Mr E. R. Martin prop. of Hotel Ferncliff across the Lake had received eight or nine Cpl 50th coins that day from

(6)

64

Incidentals

Shut-Car fare

0.50

Services

5.00

Respectfully Submitted
Wm. R. McManus
Operator

84

Baker and Butter. Mr Stark stated he was told by some one that Baker and Butter lives six or seven miles from Springville and that Baker and Butter have caused last year of passing off money at the same place as it was to take in the evenings to do any thing further in the matter I relied for the night Mr Stark agreed to take me across the Lake to see Mr E.O. Martin Thursday evening.

The following are my charges for services rendered, and expenses incurred this day.

| | | |
|-----------------------|---|--------|
| <u>Transportation</u> | P.R. fare Phila to Springville Pa. | |
| | Via Lehigh Valley & Monticou R.R. | \$5.82 |
| " " | Springville to Lake Carey via Monticou R.R. | .35 |
| <u>Subsistence</u> | E. and L. and in Lake Carey Pa. | 3.00 |
| <u>Incidentals</u> | Hotel Car fare | .35 |
| " " | Portage | .55 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm L. McManus
Operator

DAILY REPORT OF AGENT.

United States Secret Service,

65

Philadelphia, District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday, the 21st day
of August, 1897, written at Philadelphia
Penna, and completed at 10 o'clock A. M. on
the 23rd day of August, 1897.

In Philadelphia Pa.

9- A. M. at office engaged on official
duties until 1:30 P. M. when I left and
went to the vicinity of 2nd and South
streets to try and locate Charles Guise
who John W. Connick that was arrested
on the 19th instant for passing Gt. Coin
claimed to have received the Gt. money
from. I remained in the vicinity until
6 P. M. without seeing or hearing
the whereabouts of Guise. I was informed
by Officer J. Fitzsimmons who I met
that the landlady who frequent that

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia

FS-

District.

W. T. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 26th day
of August, 1897, written at Chester
Penna., and completed at 2nd o'clock P. M. on
the 28th day of August, 1897.

In Lake Carey, Penn and Springville Pa.
At 8.45 A.M. left Lake Carey on train en route to Springville Pa.
On my arrival there at 9.42 A.M. I met W. H. Peterson
who stated that James Baker who has a small saw
mill about four (4) miles from Springville Pa. has
been passing and attempting to pass Left 50' silver
coins for the past year or so. on the different
streets in that vicinity and it is common
talk about Springville that Baker makes the Left
coin back in the woods near his mill, and that
a young man who sometimes works for Baker in the
name of Simon Button who also lives in the
vicinity of Baker's mill helps to pass the Left coin

66 vicinity had not been around 2nd
and Smith streets since the arrest
of Mc Cormack and Turner. That
they were hard people to locate
as they are most all lodging house
bums. I returned to office and
at 7 PM left for my home.

The following are my charges for services
rendered and expenses incurred Thursday

| | | |
|-----------------------|----------------|---------|
| <u>Transportation</u> | | \$ 0.00 |
| <u>Subsistence</u> | | 0.00 |
| <u>Accidentals</u> | Chief Car fare | .25- |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm J. McManis
Operator

(-)

86 and it is reported in Springfield by persons who saw Baker and Butter together at the Exchange Hotel on August 19th 1874 that they passed a large quantity of \$50⁰⁰ bills. Mr. Pitchard furnished me with the names of different skin keepers in Springfield who he claimed James Baker and Simon Butter had passed \$50⁰⁰ bills on during the past year. Mr. Pitchard secured a horse and wagon from a farmer in the vicinity and drove me to the vicinity of Baker's Mill and Simon Butter's home which he pointed out to me so I would know where to find them as they returned to town and at 11¹⁵ a.m. I left the latter place on train for Springfield on my arrival there I called on Mr. C. J. Kellogg skin keeper who stated that James Baker's wife and her young son attempted to pass \$50⁰⁰ bills on him several times during the early part of this summer and that Simon Butter had also attempted to pass \$50⁰⁰ bills on him during the past few months. Cecilius Kellogg a brother of the first named witness stated that Simon Butter

DAILY REPORT OF AGENT.

RECEIVED
AUG 31 1897

C. C. DIVISION.
WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

United States Secret Service,

Philadelphia District. 99

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday, the 30th day
of August, 1897, written at Scranton
Penn., and completed at 8²⁰ o'clock P. M. on
the 30th day of August, 1897.

In Scranton Penn.

At 9-2 A.M. called at the U.S. Commissioner
Office and was informed by his law partner
that the Commissioner would return during
the day. I could do nothing but await his
return, as there is no other U.S. Comm. in
this vicinity. At 9-40 A.M. I returned to hotel
(St. Charles) and wrote up my reports of the
26th 27th and 28th inst. The Commissioner did
not arrive at his office up to 10-1 P.M. and
I returned to hotel for the night.
The following are my charges for services
rendered, and expenses incurred this day:

(3)

87

attempted to pass a $\text{Ct. } 50^{\circ}$ coin on him several weeks ago in payment for a $\frac{1}{2}$ lb of Candy. Dr. C. Allen Prob. of the Bench House, Springfield surrendered one $\text{Ct. } 50^{\circ}$ coin which he claims James Baker passed on him August 30th 1896 in payment for a drink of whiskey and he (Allen) sealed it up in an envelope after marking it in the presence of a friend the minute Baker left the bar room so he would have some evidence against him as he (Baker) had attempted to pass the same kind of coins several times before on him and he (Allen) says the $\text{Ct. } 50^{\circ}$ coin has remained sealed in the envelope until today. Charles Wells Hardware Merchant of Springfield stated James Baker attempted to pass $\text{Ct. } 50^{\circ}$ Silver Coins on him during last winter and this Spring, and Baker bought better metal a number of times during the past six months, but did not suspect Baker of making the $\text{Ct. } 50^{\circ}$ coins out of it. Miss Emma Avery a former Clerk in the Post Office at Springfield says James Baker passed a $\text{Ct. } 50^{\circ}$ coin on her last winter and that she made him take it back.

100

Examination

2.00

Subsistence

3.00

Incidentals Paid for meals furnished

prisoners James R. K. Linn and Dick Butler 6.00

First-Class fare

0.60

Services

5.00

Respectfully Submitted
Wm L. McManis
Operative

(4)

A. H. Avery stated he was Capt of one of the small Steam boats that run on Lake Cayuga Pa. August 19th 1897 and he saw James Baker and Simon Butten on his boat several times during the day and he received a Lft. 50th coin and as he could not tell which one of them gave him the Cft. he (Avery) threw it into the river. Simon & Giles Butcher of Springville stated he refused to receive Lft. 50th coins from Mrs Baker on several occasions in payment for meat. At 4th P.M. I left Springville en route to Lake Cayuga Pa. After supper I crossed the lake in company with Simon M. Clark and called on E. R. Martin proprietor of Hotel Trenchiff and he stated that two men whose names he learned since were James Baker and Simon Butten was at his house during the day and evening of August 19th 1897. and that Baker and Butten passed five (5) Lft. 50th silver coins at his bar and that Simon Butten went to the lunch counter and attempted to pass two (2) Lft. 50th coins on Mrs Martin and the latter told him and he Martin caught hold of Butten and took

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District. 101

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for *Sunday*, the *30th* day
of *August*, 1897, written at *Heron*
Penn, and completed at *1.30* o'clock *A.* M. on
the *31st* day of *August*, 1897.

In *Scranton Penn.*

I remained at *home* during the day
and evening waiting to receive some
word from U. S. Comm. *Charles C. Putnam*
but did not receive any word from him.

The following are my charges for services
rendered and expenses incurred this day.

Transportation \$ 2.00

Subsistence 2.00

Incidentals Paid for meals furnished by

James Baker Simon and wife Putnam \$ 2.50

Services 5.00

Respectfully Submitted
Wm. P. Hazen, Agent.

(57)

89

Four (4) Gt. 50^c coins from him and sent him out of the house Baker also left the lotte while this was going on. Mr Martin further stated that he sent for a Constable to have the two (2) men arrested but no officer could be found. Mr Martin also stated he loaned two of the Gt. 50^c coins to Mr E. R. Ottwell who resides about 3 miles from him for the purpose of showing them to the officials in Stanton Pa. as Mr Ottwell was going on a visit there. He further said that he would get the Gt. coins from Mr Ottwell when he returns. Mr Martin surrendered to me three of the Gt. 50^c coins passed at the bar also the four Gt. 50^c coins he captured from Simon Button. I had Mr Martin mark all the Gt. coins for identification.

At 11:30 am I returned to my lotte for the night. The following are my charges for services rendered and expenses incurred this day:
Transportation R.R. for L. C. Carey to Lynn Pa. via
Monrovia R.R.

O. 25

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Original Textual Records No Longer Exist

102

(6)

Q^d

| | |
|--|--------|
| R.R. fare Lynn to Springfield & in Boston & B. | \$2.10 |
| R.R. fare Springfield to Lake Canyon | .35 |
| <u>Subsistence</u> | 3.00 |

| | | |
|--------------------|--|-----|
| <u>Incidentals</u> | Fare for hire to drive 3 miles and return to locate Keller & Buttonhome. | .75 |
|--------------------|--|-----|

| | | |
|-----------------|--------------------------|------|
| <u>"</u> | Boat-hire at Lake Canyon | .50 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
and L. M. Manno
Operation

DAILY REPORT OF AGENT.

A 30 1357

United States Secret Service,

91

Philadelphia

District.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 24th day
of August, 1897, written at Scranton
Penna, and completed at 7³⁰ o'clock P. M. on
the 28th day of August, 1897.

In Lake Carey. Springville. Pres. Nicholson
and en-route to and in Scranton Pa.

At 8⁴⁵ A.M. left Lake Carey en route to Spring-
ville on my arrival there I secured a
team of horses and wagon with driver
and drove to Justice of the Peace Whittaw
house to serve out warrants of arrest
for James Baker and Simon Butler
for manufacturing and passing "G.O." Silver Coins after some time spent hunt-
ing for the Justice I found him putting
a wig on a neighbor's hair. After telling him
what I wanted he said that I was

EX 11 11 11 11 11

DAILY REPORT OF AGENT.

United States Secret Service

Philadelphia

103
District.

WM. B. HAZEN

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 30th day

of August, 1897, written at Philadelphia

Penn., and completed at 5:30 o'clock P.M. on

the 1st day of September, 1897.

To: Secretaries

At 9 A.M. I called at the U.S. Commissioner
Charles D. Fox's office to learn if he had
returned to the City. I could not gain any
information as to his whereabouts or when
he would return. I went before Justice of the
Peace Frederick J. Fuller and advised him of my
understanding of the U.S. for examining, passing,
and returning immigrants. Chas. D. Fox was
the full name against the time the hearing of John
today. He also stated that he had decided
to have immigrant cases as he had considerable
trouble with them and was unable to collect

2

Q^d is said as James Baker Chimney Benton
and Fish Benton had been arrested
by Constable J. C. Reynolds of West Nich-
olson Township O. P. who called at his home
in company with five (5) neighbors
at six o'clock this morning and had
him endorse the warrants which
were issued by Justice of the Peace
Reynolds of West Nicholson Twp. for
passing Cft. 57th coins. to say that
I was that is setting it mild,
I drove to Baker's mill and residence
and found every thing up set
Mrs Baker said that her husband
and Chimney Benton and Fish Benton
were arrested and taken to West
Nicholson in the next morning about
two hours ago. I saw that there
was no use in skimming any
more time then for if the Constable
had not found the molds and set,
there was no use in one searching
as the woman had plenty of time

104. to call on his fees from the Government.
During the day I received three (3) letters
from Office of Chief. That had been for-
warded from Phila. The first contained
Circular Letter #101 describing a man, sus-
picious in circulating the Q's & 200 Blue Certi-
ficates described in Circular Letter no 100.
And Circular Letter #102 relating to the
enforcement of the provisions of Executive order
of July 2^d 1897 as to the removal from the class-
ified service. The second letter contained
returned duplicate inventories and the
third letter contained newspaper cut-
tings relating to the prisoners mentioned
in the above mentioned letter and the arrest of
John M. Carmichael and Benjamin J. Jerns at Phila
Pa. on the charge of passing Q's. Coines.
As I called at Police Headquarters and
got the names of these persons and took them to
Sergeant Paul Loring and had them sit for
their pictures. As I brought the pictures
before the Justice of the Peace Frederick J. Miller
The defendants were represented by counsel

93

is during any contraband property the party
did not find. I at once left and drove
to West Nicholson 16 miles from Baker mine
I arrived there at about 12:30 P.M. and found
the town in great excitement over the capture
of the Cops. I had a talk with Justin of the
Peace Rewards who agreed to surrender
the three prisoners to me as he said the
County had been so much of expense
in the matter, I learned they had
no evidence against James Baker
except what they heard that he passed
Ct. Coins at Lake Camp, the evidence
against Simon Butten and his cousin
Sale Butten is that on Tuesday August
26th 1897 Sale Butten visited Stark and
Doyle's store in West Nicholson and passed
two Ct. 50^c silver coins one on Mr Doyle and
one on his clerk H. J. Fick Mr Doyle had a
warrant issued for Sale Butten's arrest
and on the Constables suggestion warrants
for the arrest of James Baker and Simon
Butten was issued so he said he heard

94

(4)
they passed off money at Lake Canyon
during the Frangos (Re. Ric Aug 19"/97
when the constable arrested Lick Button
at his home Mr Doyles searched him and
found three Cts. 50¢ silver coins in one of
Buttons pockets. and he (Button) claimed
he received the Cts. coins from his cousin
Simon Button in Cts. money or material
was found on James Baker or Simon Button
Mr Doyles said they searched Bakers
mill and house but failed to find any
thing to connect him with making the Cts.
coins Mr Doyles surrendered five (5)
Cts. 50¢ coins two (2) which had been
passed and three (3) which was captured
from Lick Button. I took charge of
the three (3) prisoners and handcuffed
them together, and drove to Nicholson
(8 miles) to catch a train to Coraun Pa.
At 2:15 PM left on O & N. R. train with the
other prisoners en route to Coraun arriving
there at 4 PM I took the prisoners to
Police headquarters and had them locked

105

and waived a hearing and the defendants were held in \$5000 bail each for their appearance at the next term of the U.S. Dist. Court for the Western Dist. of Pennsylvania. John Patten was released on bail and Amos Patten and James Baker were committed to the County prison in default of bail. I then took the two prisoners to the County Jail. The following is a description of the three defendants. James Baker taken at Decatur Pa. August 30th 1897. Leg. Occupation Surgeon. Criminal Occupation None and above Gt. Coins. Nationality American. Age 55 years. Height 5 ft 9 in Weight 155 lbs. Build Med. Complexion Dark. Eyes Green. Color of hair Dark mixed with gray. Color of beard Dark mixed with gray. Style of beard Long heavy mustache. Particularities of hands and arms Index finger of right hand cut off below first joint. Middle finger cut off of right hand at second joint. Middle finger cut off of right hand at third joint. Hair inclined to be curly slightly round.

(3)

95-

up. at 5:20 am sent Chief the following telegram "Wm P. Hagan Washington D.C.

Have arrested James Baker Leila and Simon Button for manufacturing and passing fifty cent coins (signed) Mack"

I then went in search of a U.S. Commissioner and learned that the only one in the

City (Charles Du Pont Buck) was absent on his vacation at Stanford Conn. the

Commissioner then sent him a telegram notifying him of the case. After supper

I went to Police Headquarters and had a talk with Simon Button in

the presence of Chief of Police Frank Robelings Jr. Button stated that

he received all the Cft. 50th coins from James Baker but he never saw him

make them but understood from Baker that he made them Button also stated

that he did not remember how many of the Cft. coins he passed on August 19th

1897 at Edith Carey but that he gave the change from each Cft. coin, passed, to

96

to Baker and the latter told him
if he was ever arrested not to
tell on him (Baker) Buttens also
stated that he gave his cousin Buttens
Buttens five (5) \$50 coins last Thursday
Aug. 26th 1907 and that Baker had giving
them to him. I made no promises what-
ever to Buttens. At 2 P.M. I returned to
hotel for the night.

The following are my charges for services
rendered and expenses incurred this day:
Transportation R.R. fare Edna Carey to Spring Hill
Pa via Monrovia R.R. \$0.35-
" " R.R. fare Nicholson to Scranton Pa
via D.C. & W. R.R. 0.75-
3.00

Subsistence

Incidentals Paid E. L. Allen of Springville Pa
for team of horses and driver distance
22 miles & return time occupied & housing 3.50
" " R.R. fare for prisoners James Baker Simons
and Walter Buttens to Scranton Pa
via D.C. & W. R.R. 2.75-
" " cab. Scranton Pa to Chief Hook 0.21

(4)

106

round shoulders. Person & Portrait
taken at San Antonio, Tex. August 31st 1897.
Residence 40 miles from San Antonio, Tex.
Leg. Occupation Farmer Criminal Occupation
Shorn of 50" silver coins Nationality
American Age 29 years. Height 5 ft 7 3/4 in
Weight 135 lbs Build Slender Complexion
light Eyes Blue Color of hair Light Color
of beard Sandy Style of hair Small mustache
A figure of a nude woman in india ink
on left forearm large scar on back of left
hand. Notes Portrait Portrait Portrait
To Aug 30th 1897. Residence 40 miles from San Antonio, Tex.
Leg. Occupation Farmer Criminal Occupation Shorn of 50" silver coins
Nationality American Age 29 years Height
5 ft 8 1/2 in Weight 130 lbs Build Med.
Complexion Light Eyes Blue Color of hair
Light Color of beard Sandy Style of hair
Small mustache As it was in California
at 10:30 hours that would make com-
munications for Phila. 6th P.M. returned
to hotel for the night.

(7)
97
Incidentals, Cont. Supper for the summer evening
Reku and Simon and wife Butter Q. 75

Services

500

Respectfully Submitted
Wm J. McManus
Operator

107

The following are my charges for
services rendered and expenses
incurred this day.

Transportation \$ 0.00

Subsistence 3.00

Incidentals Paid for meals furnished

prisoners James Baker, Quinn and Lisle Brown 1.50

Shut Car fare .30

Services 5.00

Respectfully Submitted
Wm. L. McManus
Operator

98

(3)

115-

see my report for Aug 26 1897 > Three (3) cft 50 cent
coins, Evidence against James Baker and Simon Button
<see my report for Aug 27. 1897> Two (2) cft 50 cent
silver coins, Evidence against James Baker Simon
Button and Lisle Button <see my report for Aug.
27. 1897> One (1) cft 50 cent silver coin, evidence
against James Baker <see my report for Aug.
26th 1897.

Was engaged at office on official duties until
8.30 P.M. when I left for my home.

The following are my charges for services
rendered and expenses incurred this day

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00. |

Respectfully submitted
Wm J. McManus
Operator

Best Available Image
Original Textual Records No Longer Exist

108

Best Available Image
Original Textual Records No Longer Exist

116

SEP 11 10 00 AM '97

DAILY REPORT OF AGENT.

United States Secret Service, 117
Philadelphia Pa. District.

W. F. HARRIS

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 2nd day
of September, 1897, written at Philadelphia
Pennia, and completed at 9 o'clock P M. on
the 13th day of September, 1897.

In Philadelphia Pa.

Confined at my home under the care of physician

The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 2.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm F Harris
Operative

10-10-10,000

DAILY REPORT OF AGENT.

SEP 2 1897

United States Secret Service,

Philadelphia District. 109

WM P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 31st day
of August, 1897, written at Philadelphia
Penn, and completed at 8⁰⁰ o'clock P. M. on
the 1st day of September, 1897.

In Scranton, En route to and in Phila Pa
At 7⁰⁰ A.M. sent the following telegram—
"Mr P. Hazen Washington D.C. Leave for
my headquarters seven forty five this A.M.
Prisoners held in five thousand fail for
Court (signed) Mac" At 7²⁵ A.M. left
Scranton on train en route to Phila Pa.
On my arrival there at 3⁰⁰ P.M. went to office
and received three letters from office of
Chief the first contained Circular Letter
#103 describing a new type of \$20.00 Bank
note on the old Nat Bank of Grand Rapids
Mich. The second letter contained

118

Philadelphia
Thursday
Sept 10
1863

Received of my father for the sum of \$100
the following are charges for services
rendered and expenses incurred
\$100.00
\$10.00
\$10.00
\$10.00
\$10.00

Testimony of my father

(27)

11 instructions to forward to office of
Supt. of the Dispensary of Joseph R.
Bennett, Esq. The attached letter con-
tained newspaper clippings relating
to the passing of 64 coins and raised
was in Philadelphia and vicinity
and the passing of two \$2.00 notes
raised to \$20.00 at Palmyra N.Y.
The following is a description of Joseph
R. Bennett taken July 26th 97 at Phila Pa.
Residence No 7 Bidwell Place Phila Pa.
Age 35 years Height 5 ft 8 in
Weight 140 lbs Build Thick Complexion
Light Eyes Blue Color of hair Ash
Color of beard Light brown
Color of beard Small mustache.
Very heavily bookmarked.
During the afternoon I received the notes
of Thomas B. Gorman and Arthur M. Price
to which I forward with this report.
As I am suffering with a severe cold

EX-11 1897 10/11

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. ¹¹⁹ District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 3rd day
of September, 1897, written at Philadelphia
Pennia, and completed at 2.10 o'clock P. M. on
the 13th day of September, 1897.

In Philadelphia, Pa

Confined at my home under the care of physician

The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 8.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted

Wm J. McManus

Operative

120

[Faint, illegible handwritten text, likely bleed-through from the reverse side of the page]

3

which I contracted while investigating ¹¹¹
the Baker and Butler Case at 4 P.M.
I left for my home.

The following are my charges for services
rendered and expenses incurred this day.

Transit RR. Jan. 10 to Phila. P. R.
D. & H. R. R. & P. R. R. and P. R. R. R. * 4.52

Subsistence in Jan. 10 to Phila. P. R. 2.00

Incidentals Paid A. H. Pottinger the Photographer

912 Arch St. Phila. for 12 dozen Photos each of

Thomas B. German and Parker G. Price 3.00

at 10 P. M. in Jan. 10 to Phila. P. R. 23

" Hotel Car fare .20

" Postage during the month .20

Service 5.00

Respectfully Submitted

Wm. L. M. Mann
Operator

RECEIVED

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. ¹²¹ District

W. P. HAKEN,

Chief U. S. Secret Service,

Treasury Department.

Sir,

I have the honor to submit the following, my report as

Operations of this District, for Saturday, the 14th day
of September, 1897, written at Philadelphia
Penn, and completed at 3.20 o'clock P. M. on
the 13th day of September, 1897.

In Philadelphia, Pa

Confined at my home, under the care of physician
The mail received this day consisted of two (2)
letters from office of Chief. The first letter
contained my voucher for the month of August
1897 and the second letter directed me to furnish
the descriptions of Thomas A Gorman and Parker M. Ceiss b/t's. During the day I had a Notary Public
call and I made oath to vouchers and forwarded
same to office of Chief. The following are the descrip-
tions of Thomas A Gorman and Parker M. Ceiss b/t's
Thomas A Gorman, Residence Camden, N. J. Legitimate
occupation, hustler, criminal occupation, passing cft coins

(2)

127
Nationality American, Age 29 yrs, Height 5 ft 7 ins Weight
abt 155 lbs, Build slender, Complexion light, Eyes blue,
color of hair light brown, color of beard light brown. Style
of beard mustaches (small). Parker M. Price Residence
not known, Legitimate occupation laborer, Criminal
occupations passing cft coins, Nationality American - Negro.
Age 29 yrs, Height 5 ft 7 1/2 in, Weight abt 170 lbs. Build
stout, Complexion dark, Eyes brown, color of hair
black.

Respectfully submitted

Wm J Mc Manus

Operator

112

RECEIVED

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa District

Chief U. S. Secret Service,
Treasury Department.

Sir,

I have the honor to submit the following, my report as
Operative of this District, for Sunday the 5th day
of September, 1897, written at Philadelphia
Penn'a, and completed at 3:30 o'clock P. M. on
the 15th day of September, 1897.

In Philadelphia Pa

Confined to my home under the care of physician
The mail received this day consisted of a registered
letter from office of Chief dated August 24th 1897.
and which had been forwarded to Scranton Pa.
which contained one of the 50 cent silver coin
and a letter signed John D. Fassett Barker
Wyoming National Bank, Lunkhannock Pa enclosing
the 50 cent coin. This coin is similar to the 50
cent coins passed at Springville Pa and vicinity
by James Barker, Simon Button and Risle Button
At 5:25 P.M. I received the following telegram
from Chief dated New York. "Have sent Henry and

(2)

12⁺ Synell to get the Humboldt case prepared for trial
signed "Hansen"

The following are my charges for services rendered
and expenses incurred this day

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted

Wm J. McManus
Operative

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Ca. ¹¹³ District

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Sir:

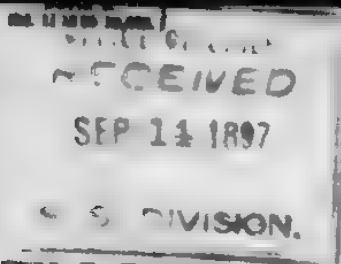
I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 1st day
of September, 1897, written at Philadelphia
Penn'a, and completed at 7 o'clock P. M. on
the 17th day of September, 1897.

In Philadelphia Ca.

9 a.m. at office. I forward to office of Chief
with this report, the following eft money in
evidence and not in evidence, together with
inventories in duplicate for same.

One (1) eft standard silver dollar. (see my report for
Aug 5th 1897) One (1) eft standard silver dollar (see
my report for Aug 20th 1897. Eight eft. 50 cent
silver coins used in evidence against Isid
Amke and Joseph A. Bennett (see my report for
March 31st 1897) One (1) eft standard silver
dollar. Used in evidence against Parker M Price
(see my report for July 1st 1897) One (1) eft.



DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa., District. 125

WM. F. HAKEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operation of this District, for *Monday*, the *6th* day
of *September*, 1897, written at *Philadelphia*
Pennia, and completed at *3.45* o'clock P. M. on
the *13th* day of *September*, 1897.

In *Philadelphia Pa*

Confined to my home under the care of physician
The following are my charges for services rendered
and expenses incurred this day

| | |
|------------------------------|----------------|
| <u><i>Transportation</i></u> | <i>\$ 0.00</i> |
| <u><i>Subsistence</i></u> | <i>0.00</i> |
| <u><i>Incidentals</i></u> | <i>0.00</i> |
| <u><i>Services</i></u> | <i>5.00</i> |

Respectfully submitted

Wm L. Mc Mann

Operative

12th

James Smith

WM S HANCOCK

(1811-1871)

1811-1871

1811-1871

James

James

James

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James

(2)

- 11 Standard silver dollar used in evidence against Thomas B. Gorman (see my report for July 1st 1897).
One (1) eft 50 cent silver coin, used in evidence against James Jones (see my report for Aug 19. 97)
The eft money and material held in evidence at this office remains the same as reported on Aug 1. 1897, with the following additions
One (1) Genuine \$ 2. Silver Certificate altered to represent \$ 20. Evidence against an unknown man (see my report for August 5. 1897. (note forwarded to Chief on Aug 5 1897) One (1) Genuine \$ 2. Silver Certificate altered to represent \$ 20 Evidence against an unknown man (see my report for Aug 6th 1897). Two (2) Genuine \$ 2. Silver Certificates altered to represent \$ 20. Evidence against an unknown ~~man~~ (see my report Aug 23 1897) one (1) Genuine \$ 2 Silver Certificate altered to represent \$ 20. Evidence against an unknown man (see my report for Aug 7. 1897). one (1) eft 50 cent silver coin Evidence against James Baker and Simon Button (see my report for Aug 25. 1897) Seven (7) eft 50 cent silver coins. Evidence against James Baker and Simon Button.

RECEIVED

SEP 14 1897

S. DIVISION.

WM. P. HAZEN,

Chief U. S. Secret Service

Treasury Department

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa., District. 127

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 7th day
of September, 1897, written at Philadelphia
Penn'a, and completed at 10 o'clock P. M. on
the 13th day of September, 1897.

in Philadelphia, Pa

Confined to my home under the care of physician
The mail received this day consisted of a package
from Henry Frey, Photographer # 421 Lackawanna
Ave. Scranton Pa containing one half dozen
photographs each of James Baker, Simon Button
and Asie Button Cts. I forward same with
this report. During the day I forwarded to
Henry Frey, a P.O. money order for the sum
of \$4.00 for the above photographs.

The following are my charges for services
rendered and expenses incurred this day.

Transportation

\$000

(3)

| | |
|--|------|
| rendered and expenses incurred this day. | 147 |
| <u>Transportation</u> | 000 |
| <u>Subsistence</u> | 000 |
| <u>Incidentals</u> | 000 |
| <u>Services</u> | 500. |

Respectfully submitted
Wm. J. McManus
Operator

128 Substantive Interrogatory Answers 000
Incidental Child Henry Ray Photographer Snanton
As for 1/2 doz photographs each of James
Robert, Simon Robert and Carl Robert 4.50

Services 5.00

Respectfully submitted

Wm J. McManis

Operations

DAILY REPORT OF AGENT.

RECEIVED

SEP 14 1897

DIVISION.

WM. F. HAZEN,

Chief U. S. Secret Service,

United States Secret Service,

Philadelphia

129
District.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 8th day
of September, 1897, written at Philadelphia,
Penn'a, and completed at 4th o'clock P. M. on
the 13th day of September, 1897.

In Philadelphia, Pa

~~Confined to my home under the care of physician~~
The following are my charges for services rendered
and expenses incurred this day.

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|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted,

Wm F. McNamee

Operative

Best Available Image
Original Textual Records No Longer Exist

148

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(2)

Cannon from Fort Clinton, West Point N.Y. with the request that a complete duplicate be furnished, after the deduction of all charges for subsistence in excess of five dollars per day.

Informant John J. Lynch reports for this day in substance as follows:

In Philadelphia Pa.

"~~At 10:30 A.M.~~ I arrived at office where I met Asst. Operative John J. Henry who informed me that Chief had directed him to instruct me to take charge of office as Informant as before until further notice, and surrendered to my charge the left notes and contraband property in evidence against Henry H. Helmbecker together with incriminating duplicates for same, also three (3) genuine ~~Philadelphia~~ Philadelphia Certificates "Window" heads attested to represent in evidence against ~~an unknown woman~~ an unknown woman also one (1) left standard silver dollar evidence against Harry Simon (discharged). Informant Edward Myself surrendered one (1) left \$10⁰⁰ Silver Certificate "Window" head which he received from Charles Juchs # 708 Chestnut Street, Camden N.J. Evidence against Henry H. Helmbecker. I was engaged in office until 5 P.M. when I discontinued for the day."

RECEIVED

1897

DIVISION.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 14th day
of September, 1897, written at Philadelphia
Penn^a, and completed at 11th o'clock P. M. on
the 15th day of September, 1897.

Philadelphia, Pa.

Confined to my home under the care of physician.
The mail received this day consisted of two (2)
letters, the first from John H. McBarry, U. S.
Marshal, Southern District of New York,
contained my account, with duplicate in
the "Cannon case" with the request; that
my affidavit and receipt be annexed to
the duplicate; and asking if the amounts
charged for subsistence were for the
full days of the dates mentioned. I this
day forwarded my account with corrected
duplicate. The second letter from Hon J. K. Rice

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DAILY REPORT OF AGENT.

RECEIVED

SEP 11 1897

United States Secret Service,

Philadelphia Pa. 131
District.

DIVISION.

WM. P. HASEN,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operation of this District, for Thursday the 9th day
of September, 1897, written at Philadelphia

Pa. and completed at 4:15 o'clock P. M. on
the 13th day of September, 1897.

Philadelphia Pa.

Confined to my home under the care of physician
The mail received this day consisted of two letters
The first from office of Chief, contained Advising
that Thomas J. Hobbs Draft No. 910869 on the Asst.
Treasurer of the United States at New York payable
to my order for the sum of One hundred, forty six & 1/1000
(\$146.47) the same being balance in full of my account
against this Division for the month of August 1897.
The second letter from John W. McPart United States
Marshal for the Southern District of New York return-
ing my account for services rendered and expenses
incurred while investigating the stealing of four (4)

(1)

5⁰
1 Sub attorney for the district of New Jersey informed me, that an order for a subpoena had been issued for Inft John L. Lynch in the case of Joseph A. Bennett and William Valley alias Valleday cftis. Inft John L. Lynch handed me a newspaper clipping, stating that a prisoner in Woodbury N.J. Jail had informed Sheriff Kellins of that place, that John Smith who was arrested in Swedestown N.J. on Sunday last for passing cft coins, had given him the keys to his house and his address in Phila, and had promised to pay him a sum of money if he would go to his (Smith's) home and remove the cft coins and material. I instructed Lynch to proceed to Commr. Morgan's office and endeavor to obtain Smith's address in this City and if successful to secure a search warrant and the assistance of a deputy marshal and make a thorough search of the premises and seize all contraband property found thereon. Informant John L. Lynch reports for this day

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(37)

in substance as follows.

15-1

In Phila. Pa. Camden, Washington Park
and Woodbury N.J.

I am at office at 10 a.m. I delivered to you two
(2) letters, one from the U.S. Marshal for the
Southern District of New York, and the other
from the U.S. Attorney for the District of New
Jersey. At 12 a.m. as directed by you I went
to the office of J. Willard Morgan Camden.
Mr. Morgan informed me that he had
not received any information concerning the
address of John Smith and advised me to
see Mr. Garrison U.S. Marshal at Washing
ton Park N.J. at 12:30 P.M. I reached Washing
ton Park where I learned that Garrison
was in Swedesboro N.J. At 1:15 P.M. I left
for Woodbury N.J. arriving there at 2 P.M.
I went to the Court House where I saw
Sheriff William Collins who informed me
that a prisoner named George Schrick who
was discharged from Woodbury just this
morning handed him three (3) keys which he
said John Smith had given him together

RECEIVED

DAILY REPORT OF AGENT.

RECEIVED

SEP 14 1897

United States Secret Service

Philadelphia District.

WM. P. HARRIS

Chief U. S. Secret Service

Secretary Department

Sir: I have the honor to submit the following, my report as

Operative of this District, for Friday, the 10th day of September, 1897, written at Philadelphia, Pennsylvania, and completed at 10:30 o'clock P. M. on the 13th day of September, 1897.

While at Philadelphia, I received a letter from my home under the care of physician. The mail received this day consisted of two (2) letters; the first, a registered letter from office of Chief contained a copy of a letter from A. A. Wilson, U. S. Marshal, dated Washington, D. C. Sept 4, 1897, referring a copy of a letter received by him from the Hon. Attorney General, regarding my account of my witness fees in April last and directing me to prepare a sworn statement in duplicate and forward same to the office of Chief. I will forward the required statement as soon as I am able to leave my home. The second.

(2)

1³ Letter from the office of Post office Inspector at Phila. enclosing a letter dated Challenge Bk. Co Pa Sept 9. 1897 and signed "F. K. Green" in which the writer claims to have information concerning counterfeiters as Bk. Co is in the Western District of Penna. I enclose same herewith. During the day a subpoena was left at the office for my appearance at Dorton Co on Sept 21st 1897. as a witness in the case of Joseph A. Bennett and William Vallyly alias Valladay.

Informant John E. Sprick reported for this day in Philadelphia as follows in a letter.

In Philadelphia Pa.
"I am at office Asst. Operative John J. Henry and submitted one 50 cft \$12 Silver Certificate "Head" and submitted to him by Wm. P. Pugh Ticket Agent at Horseshoe, Pa. to be used in connection against Henry H. Humberston. At 12 M I visited John's home where I was engaged until 1:30 P.M. when I left and at 2:30 P.M. returned to office where I was engaged on official duties until 5 P.M. when I discontinued for the day.

(4)

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with his address. The Sheriff informed me that he had sent his Deputy J. A. Cunnard to Phila with the keys and address, he was unable tell me the name of the street on which Schriest claimed Smith lived, he said he thought it was either Jelden or Tilton street. At 2:30 P.M. I left enroute to Camden N.J. arriving there at 2:30 P.M. I went to the Camden County Jail and had an interview with the prisoners John Smith and Mary Anderson both of whom refused to make any statement. Mary Anderson informed me that she was a widow. The following are the descriptions of John Smith and Mary Anderson.

John Smith. Residence, unknown, Legitimate occupation Barber; Criminal occupation, passing off coins, Nationality American Age 37 yrs Height 5 ft 6 in Weight about 160 lbs Build stout Complexion light; Eyes Blue. Color of hair dk brown. Color of beard dk brown, Style of beard mustache

Mary Anderson. Residence, unknown Legitimate

(3)

The following are my charges for services rendered and
expenses incurred this day

| | |
|--|------|
| <u>Transportation</u> | 1.00 |
| <u>Subsistence</u> | 4.00 |
| <u>Incidentals</u> , Paid rent for P.O. Box 866. | 2.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted

Wm J McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

128

67

153

occupation Housekeeper, Criminal occupation Pass-
ing cts coins, Nationality Scotch. Age 26 yrs
Height 5ft. Weight abt 120 lbs Build slender
Complexion Dark, Eyes Brown Color of hair
dk-brown.

Edward E. Entickin a Keeper in the Camden
County Jail informed me that he sent a
telegram for the prisoner Mary Anderson
addressed to Frank Gallagher St Marys
street Phoenixville Pa, whom the prisoner
said was her brother

at 4. P.M. I left and returned to Phila
arriving at the office at 5 P.M. I found
a note from J. S. Curran Deputy Sheriff
informing me that there was some
information at the Sheriff's office at
Woodbury N.J. at 6. P.M. I discontinued
for the day.

The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |

RECEIVED

SEP 14 1897

C. DIVISION.

WM. P. HAZEN,

Chief U. S. Secret Service.

THIRTY DEPARTMENTS.

DAILY REPORT OF AGENT.

United States Secret Service;

Philadelphia, Pa. District. 129

Sir,

I have the honor to submit the following, my report as

Operation of this District, for Saturday the 11th day
of September 1897, written at Philadelphia
Penn. and completed at 4.45 o'clock P. M. on
the 13th day of September 1897.

Philadelphia, Pa.

Confined to my home under the care of physician.
The mail received this day consisted of two letters,
the first from office of Chief contained circular
letter #104 describing a new 1ft \$5. Legal Tender
Note. The second from W. A. Briggs Asst Treasurer
at Phila Pa contained an anonymous letter
signed "Philadelphia Citizen" relating to the pass-
ing of a 1ft 50 cent silver coin in this city (Enc-
losed same enclosed herewith).

During the day I forwarded my account in the
common case together with duplicate for same
to John H. McBarty U. S. Marshal for the Southern

(2)

14⁰ District of New York.

Informant John A. Lynch reports for this day in substance as follows:

In Philadelphia Pa.

"At 9 a.m. at office at 11 a.m. I delivered to you at your home two (2) letters, received this day one (1) from office of chief and the other from the Asst. Insurer at Phila. Pa., and at 1230 P.M. returned to office. At 2 P.M. Officer Robert Gallagher brought in Jacob Paulovsky a Hebrew peddler, whom he arrested at 11th & Market sts this forenoon, charged with passing a cft standard silver dollar on.

Sydney H. Henriquez of # 267 West 127th street,

New York City in exchange for a \$2 note which

Henriquez tendered to him in payment for 200 buttons, the purchase amounting to five (5) cents.

At 230 P.M. the defendant was arraigned before Just. Commr. W. H. H. H. H. and the following named witnesses were sworn on behalf of the State:

Sydney H. Henriquez #267 West 127th St New York City

Robert Gallagher Officer office Phila. Police Dept.

After the hearing the defendant was held in

\$300 bail to appear at the next term of court

1888 F. M. J.

(6)

570

154 Services

Respectfully submitted
Wm J. McManus
Operator

(3)

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The following is the description of Jacob Paulovsky
Residence # 613 Charles st, Philadelphia, Legitimate occupation
Raddler, Criminal occupation, Passing cft coin, Nationality
Hebrew, Age 45 yrs, Height 5 ft 11 in; Weight abt 130 lbs.
Build medium, Complexion dark Eyes dark brown, Color
of hair dark brown; Color of beard dark brown, Style
of beard small beard heavy mustaches. I secured
the coin used in evidence in this case. I
was engaged on official duties until 5 P.M. when
I discontinued for the day."

The following are my charges for services rendered
and expenses incurred this day

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted

Wm J. McManus

Operator

FD-11 (10-10-10)

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. ¹⁵⁵ District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 15th day
of September, 1897, written at Philadelphia
Penna, and completed at 7.15 o'clock P. M. on
the 17th day of September, 1897.

In Philadelphia, Penna

Confined to my home under the care of physician I omitted to enclose in my report of yesterday, a letter which I received from Hon. J. Kearney Rice U. S. Attorney for the District of New Jersey relating to the issuing of a subpoena for Informant Lynch as a witness in the cases of Joseph A. Germett and William Valle alias Valleday.
(Enclosed herewith please find same)

At 4. P. M. Informant Lynch reported to me that in company with J. H. Cunard Deputy Sheriff of Gloucester Co. N. J. he had

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[Faint, illegible handwritten text, likely bleed-through from the reverse side of the page.]

(2)

15th made a search of the house # 2245 Titan street, Phila Pa, lately occupied by the man and woman who were arrested in Swedesboro, N.J. on Sunday last for passing cft standard silver dollars, and who gave the names of John Smith and Mary Andersen, and that he found a complete mill including molds, acids, metals and cft coins at 5²⁵ P.M. I sent the following telegram to Chief. "W.C. Hagen Washington, D.C. "Synch captured today, a complete mill for making dollars, at twenty two forty five Titan street this city, molds acids and unfinished coins man and woman arrested in Jersey. Sunday signed "Mack"

Informant. John R. Synch reports for this day in substance as follows:

Ch. Philadelphia Pa.

9. a m at office. at 9.30. a m. J. D. Cunard, Deputy Sheriff of Gloucester Co. N.J. called and handed me the keys of the house # 2245 Titan street this city together with a memoranda contain-

NO. 11 12 00 10,000.

DAILY REPORT OF AGENT

SEP 14 1897

United States Secret Service.

U. S. DIVISION.

Philadelphia Pa. 143 District.

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 12th day
of September, 1897, written at Philadelphia.
Penn'a, and completed at 5 o'clock P. M. on
the 13th day of September, 1897.

In Philadelphia Pa

Confined to my home under the care of physician
The mail received this day consisted of one (1) letter
from office of Chief directing me to return all
letters that have been referred to me for attention
and which are no longer required. I will forward
the same as soon as I reach the office
Informant John L. Lynch reports for this day
in substance as follows:

In Philadelphia Pa

"at 11 a.m. reached office and received one (1) letter
from office of Chief which I delivered to you
at your home, where I was engaged on official

(3).

by the above address and signed John Smith (5-)
I saw Mr. Comm'r W. W. Craig who informed
me that a search warrant was not necessary
as we had the keys to the house. At 9.45 a.m.
in company with Mr. J. L. Leonard I went to
the house # 2245 Titan street arriving there
at 10.15 a.m. we began the search in the second
story front room. following is a list of the
contraband property found on the premises
one finished cft standard silver dollar, one (2) ~~one~~
of silver polish. two (2) pocketbooks one (2) bank
book of "Phila Savings Fund" in name of Rich-
ard Keller one (1) handkerchief containing
pawntickets found in top drawer of bureau
2nd story front room, one (2) pair of Jewellers
scales, found in bottom of closet 2nd story
front room. one (1) piece of plaster of paris mold
with impression of silver dollar thereon one (1)
piece of plaster of paris mold found back
of washstand in 2nd story back room. one (1)
iron ladle, containing dried metal, and one (2)
piece of solder, one (1) brick, one (1) wooden, mold
gate plug. one (1) pkg of stone polish Three (3)

144 duties until 4:30 P.M. when I left for my home.
The following are my charges for services rendered
and expenses incurred this day.

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00. |

Respectfully submitted
Wm. J. McManus
Operator

(4)

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pieces of emery paper. Two (2) polishing cloths found in bottom of wash stand in 2nd story back room. One (1) printers rollers, 1 piece of wood with marks of coins thereon. One (1) piece of Emery paper, one (1) polishing cloth. four (4) pieces of metallic antimony, lot of brass metal. One (1) burnisher, one (1) part of steel saw, one (1) microscope, one (1) part of table knife containing brass metal one (1) package of bichromate-ammonium, one (1) (empty) bottle cyanide potassium, one (1) bottle Bi chloride of Mercury, found in leather satchel in 2nd story back room, one (1) tin can, found on floor in 2nd story back room. Two (2) packages of plaster of paris, three (3) sheets of copper found in closet in 2nd story back room. Six (6) unfinished cft standard silver dollars. Two (2) unfinished cft standard silver dollars, with gates attached. Two (2) metal gates, and two (2) pieces of brass metal, found in stockings on floor of bath room. Three (3) polishing brushes one (1) burnishing brush, one (1) china bowl.

DAILY REPORT OF AGENT

RECEIVED
SEP 10 1897

United States Secret Service,

Philadelphia, Pa. District.

C. S. DIVISION.

W. F. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday, the 12th day
of September, 1897, written at Philadelphia
Penn. and completed at W. F. Hazen
the 2nd day of September, 1897.
in Philadelphia, Pa.

Confined to my home under the care of phy-
sician at 12.25 P.M. I received the following
telegram from office of Chief dated Washing-
ton, D.C. "Ten days' waiting orders allowed you
arrange to have Synck get up your reports
signed Hazen. I this day ask to be placed
on "waiting orders" commencing Monday Sept
20, 1897, providing the work of this District
will permit. During the day (through Sgt
Synck) I wrote and mailed the following
letter "Hon. J. Kearney Rice, U. S. Attorney
District of New Jersey, Sir:- As I do not

(35)

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containing plaster of paris one (1) glass form
one (1) glass plate one (1) metal plate, one (1)
board containing marks of plaster of paris
one box of Shae. blacking one (1) bottle of
shadusino, one jar of vaseline, two (2)
bottles of Liquid Cyanide potassium, one pkge
plaster of paris found over bath tub
One table knife containing marks of dress
metal, one (1) screw driver found on floor of
bathroom, one (1) bottle of nitric acid found
in cellar one (1) can containing plaster of
paris found on bench in yard. parts
of broken mold found in ash box in
yard. one (1) bank book "Phila Savings Fund"
in name of Mary McGowan found on
table in 1st floor front room. Two (2) sets
plaster of paris molds for cft standard
silver dollars found in stockings on top
shelf of kitchen closet. one (1) bottle
of Cyanide potassium found over range
in kitchen I secured the above named
articles and brought them to the office
where I and Deputy Sheriff Seunard.

(2)

I feel that I shall be able to be in attendance at court, I try to suggest that John L. Lynch of this office be subpoenaed as he is familiar with the facts in the Bennett and Valley cases. Yours respectfully,
Informant John L. Lynch reports for this day in substance as follows:-

In Philadelphia Pa

At 9.30 at office where I was engaged preparing and writing your reports from the 2nd to 12th inst inclusive which I delivered to you at 5.30 P.M. During the day Deputy U.S. Marshal Mr. Garrison of New Jersey called and informed me that he arrested a man and woman who gave the names of John Smith and Mary Anderson at Swedesboro N.J., on Sunday the 12th inst for passing 48 standard silver dollars, that they were arraigned before U.S. Comm'r J. Willard Morgan at Camden N.J. and held in \$5000 bail for a further hearing on Friday next the 17th inst.
At 6.30 P.M. I left for my home.

The following are my charges for services

(6)

160 marked the same for identification.
At 4 P.M. I reported the result of the
search to you, and at 5²⁵ P.M. forwarded
your telegram to Chief notifying him of
the capture. Was engaged at office until
12 o'clock midnight when I left for my
home."

The following are my charges for services
rendered and expenses incurred this day.

Transportation

0.00

Subsistence

0.00

Incidentals Telegram Wf. mem. Phila. Pa
to Chief, Washington D.C.

0.35

5.00.

Services

Respectfully submitted

Wm J. McManus
Operative

(3).

163

Mrs. David Hyler storekeeper # 1245 So. 22nd st
surrendered one (1) eft standard silver dollar
and one (1) eft 25 cent silver coin which she
received some months ago from a person or
persons unknown. Mr. J. E. Sharkey milk
dealer # 1315 So. 22nd st. surrendered one (1) eft
standard silver dollar which was taken
in, in the course of business by one of
his daughters from some person unknown
At. 11. P.M. I discontinued for the day *

The following are my charges for services
rendered and expenses incurred this day

| | |
|-----------------------|-------|
| <u>Transportation</u> | 000 |
| <u>Subsistence</u> | 000 |
| <u>Incidentals</u> | 000 |
| <u>Services</u> | 5.00. |

Respectfully submitted

Wm J McManus

Operative

FORM 1
Rev. 12-13-96

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Co. District. 161

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday the 16th day
of September, 1897, written at Philadelphia
Penna., and completed at 7.30 o'clock P. M. on
the 17th day of September, 1897.

In Philadelphia, Penna.
Confined to my home under the care of physi-
cian.

Informant, John A. Synch reports for
this day in substance as follows:-

In Philadelphia Co.
I am at office at 10. a.m. left for the vicinity
of 23rd & Titan street where I made inquiries
among the neighbors concerning the late occupants
of the house # 2245 Titan street, Miss Mary
Williams of # 2243 Titan street informed me
that a man and woman answered the
description of John Smith alias Richard Keller.

Best Available Image
Original Textual Records No Longer Exist

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(22)

16 and Mary Anderson alias Mary McGowan had occupied the house for about three weeks but she had not seen them for several days she informed me that they were known as Mr. and Mrs. Kellar. I also learned that James S. Brown # 1165 Passyunk Ave. was the agent for the house. at 11 a m. I left and called on Mr. Brown who informed me that he leased the house to a man named Richard Kellar on August 15th 1897. that the rent was due Sept 15th 1897. Mr. Brown identified photograph found in the house as that of the man to whom the rented the house # 2245 Titan St. at 1 P. M. I returned to office where I was engaged until 5.30 P. M. when I left for my home had supper and at 6.30 P. M. visited the various store in the Southwestern section of the City to learn if a man or woman answering the description of John Smith and Mary Anderson had passed or attempted to pass any left money, without success

SEP 20 1897

DAILY REPORT OF AGENT.

RECEIVED

SEP 20 1897

U. S. DIVISION.

WM. P. HAZEN,

Chief U. S. Secret Service

Treasury Department

United States Secret Service.

Philadelphia, District.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 17th day
of September, 1897, written at Philadelphia
Penn. and completed at 7 o'clock P. M. on
the 18th day of September, 1897.

In Philadelphia

At 12 a.m. called at office, the mail received this day consisted of two (2) letters the first from office of Chief enclosed a letter dated Stull, Pa. September 17th, signed "Elmer M. Stull" in which the writer thinks he has information concerning counterfeiting and asks as to what reward he is entitled, with instructions to reply to the writer, enclosing a copy of Form #19, and requesting that he furnish me with what further information he has concerning counterfeiting. The second letter from John H. Mcarty in which

SEP 29 1897

DAILY REPORT OF AGENT

U. S. DIVISION.

United States Secret Service,

Philadelphia, Pa., District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir,

I have the honor to submit the following, my report as

Operation of this District, for Sunday, the 26th day
of September, 1897, written at Philadelphia
Penn., and completed at 5 o'clock P. M. on
the 28th day of September, 1897.

In New York City,
On waiting orders by permission of Chief.
The mail received this day consisted of one:
(1) letter from office of Chief containing
returned letters.
Informant John A. Lynch reports for this
day in substance as follows:

In Philadelphia Pa
9 a.m. at office where I was engaged on
official duties until 4 P.M. when I discon-
tinued for the day.
The following are my charges for services
rendered and expenses incurred this day.

(2)

168
The District of New York enclosing his
check #112265, on the Asst Treasurer, U.S. at
New York, payable to my order, for the sum
of \$34348. in payment for my services and
repenses in investigating the stealing of
four (4) cannon from Fort Clinton, West
Point, N.Y. I this day acknowledged the
receipt of same. During the day I wrote and
mailed the following letter: Elmer W. Stark
Esq., Still, Co. Dear Sir: your letter of
September 24th 1897, addressed to The Treas-
ury Department, Secret Service Division
Washington, D.C. has been referred to me
I beg to inform you that before leaving
Lake Carey and vicinity I gave you no
authority to collect any evidence or incur
any expense, nor did I think that I took
up any of your valuable time in secur-
ing evidence against Baker and Buttons but
I appreciate the assistance you rendered
If you will kindly forward to me, all
evidence, and the name of party, whom you
think you can convict for passing off money

(3)

167

I will be obliged for same Enclosed here-
with please find copy of Form # 19. for
your information. very respectfully.
at 12.m. I left for my home as I was
very ill.

Informant John L. Synch reports
for this day in substance as follows:-

In Philadelphia Pa and Camden N.J.

9. a.m. at office. at 11. a.m. I left and went
to the office of J. Willard Morgan U.S. Commr.
at Camden N.J. at 11.30 a.m. John Smith alias
Richard Keller was arraigned before Commr.
Morgan, charged with making, passing and
having in his possession cft. standard silver
dollars, when the following named witnesses
were sworn and examined on behalf of the
Govt:- R. Wilmer Brown Swedesboro. N.J.
A. J. Hendrickson Swedesboro N.J. H. C. Larison
son Deputy U.S. Marshal. J. L. Leonard Deputy
Sheriff Gloucester Co. N.J. After hearing the
testimony of the above named witnesses
the Commissioner committed the defendant
in default of \$5000 bail for trial

(2)

Merchandization

0.00

Subsistence

0.00

Incidentals

0.00

Services

5.00

Respectfully submitted

Wm. L. Thomas
Operator

(4)

168
At the hearing the defendant admitted that his name
was Richard Heller and that he resided at #
2245 Titan street Philadelphia. Comm'r Morgan
surrendered to me the following eft money
evidence against John Smith alias Richard Heller
Two (2) eft standard silver dollars, captured
from deft by Deputy U.S. Marshal H.C. Garrison
by G. Mahoney Baron and Arg. Hendrickson of
Swedenbro. No. 3 at 2 P.M. I returned to
office where I was engaged on official
duties until 8 P.M. when I discontinued for
the day.

The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Business</u> | 5.00 |

Respectfully submitted
Wm. J. Mann
Operator

Vol. 11 12 96 10,000

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District. 169

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 18th day
of September, 1897, written at Philadelphia,
Penna., and completed at 7 o'clock P. M. on
the 19th day of September, 1897.

In Philadelphia Pa.

Confined to my home under the care of a physician.
The mail received this day consisted of two (2)
letters. The first from office of Chief, contained
Disbursing Clerk Thomas J. Hobbs, Draft No 711393
on the Asst Treasurer U.S. at New York
payable to my order for the sum of Seventy
five dollars (\$75) the same being an advance
on my account against this Division for the
month of September, 1897. The second letter from
Asst. Treasurer, U.S. at Philadelphia, enclosed
a new eft 10 cent silver coin which was
received by the Centennial Natl Bank of this

RECEIVED
SEP 29 1897

U. S. DIVISION.
WM. P. HAZEN.

Chief U. S. Secret Service,
Treasury Department.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 29th day
of September, 1897, written at Philadelphia
Penn, and completed at 5¹⁵ o'clock P. M. on
the 28th day of September, 1897.

In New York City N. Y.

On waiting orders by permission of Chief
Informant John A. Lynch reports for this day
in substance as follows:

In Philadelphia Pa.
9 a.m. at office during the day M. S. Attorney.
James M. Tint, surrendered two (2) cft standard
silver dollars, one of which, Miss Susan Kane # 2022
Morrow street, this city, claims she received from Fred
Kester a butcher in the market at 23rd and
South streets on August 21st 1897. Mr. Bernard
W. Labbe saloonkeeper # 407 So. 11th street surren-
dered two (2) cft. 50 cent silver coins, which he

(2)

17. Lito. this coin is stamped on silver, and has a fair appearance of the genuine. (Enclosed herewith please find letter and coin)

Informant John W. French reports for this day in substance as follows:-

In Philadelphia, Pa. and Camden, N.J.

"9 a m at office at 11 a m. left in company with Asst. Operative John E. Henry and went to the office of J. Willard Morgan U.S. Comm'r at Camden, N.J. at 11:30 a m. Mary Anderson alias Mary McGowan who was arrested in company with John Smith alias Richard Kellar at Swedesboro N.J. on Sunday Sept 12th 1897, was arraigned before Comm'r Morgan charged with passing cft. standard silver dollars. the defendant admitted that her name was Mary McGowan that she lived with Kellar but was not married to him, that Kellar had given her three coins which she passed at Swedesboro, N.J. The following named witnesses were sworn and examined on behalf of U.S. William Homan, Dutcher of Swedesboro, N.J. deft passed a cft silver dollar on him

198 claims he received from some person or persons unknown. Mr John McNamee # 913 Hoffman Street called and surrendered one (1) 1/2 ft Standard silver dollar, which he claimed he received from some person unknown.

I was engaged on official duties until 5 P.M. when I left for my home.

The following are my charges for services rendered and expenses incurred this day

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted

Wm J. McNamee
Operator

(3)

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in payment for one (1) pound of pork.

Frank B. Harrington Drygoods Swedesboro N.J.

Deft passed a cft silver dollar on him in payment for one (1) pair of half hose.

Wilbur Batten Grocer Swedesboro N.J. Deft

passed a cft silver dollar on him in payment 1/2 pound of cheese. Walter R. Shoemaker

General store, Swedesboro, N.J. Deft passed one (1)

cft silver dollar on his sister, Bessie Shoemaker

H. C. Garrison Deputy U.S. Marshal. arrested the

deft in company with John Smith alias Richard

Kellar. Mr. Garrison surrendered two (2) cft

standard silver dollars, which he received

from Henry Shively and C. A. Peppincott of

Swedesboro, N.J. and stated that there was

several parties in Swedesboro who had

received cft silver dollars from the two

(2) defendants, and who were not present

at the hearing Hon J. Kearney Rice U.S.

Attorney who was present. in behalf of

the Govt. asked for a continuance until

Tuesday, Sept. 21, 1897, and directed me to

secure the other coins that had been

(4)

passed by the defendants, he also informed me that it would not be necessary to produce the molds &c. at Trenton. Until further notice. After hearing the defendant was committed in default of \$5000 bail for a further hearing on Tuesday next Sept 21. 1897. ~~Commissary~~ Morgan surrendered the following cft coins to me. one (1) cft silver dollar. passed on. William Homan, one (1) cft silver dollar passed on Frank B. Marington, one (1) cft silver dollar passed on Wilbur Batten, one (1) cft silver dollar, passed on Bessie Shoemaker, and two (2) cft silver dollars surrendered to him by Deputy Marshal H. L. Garrison, passed on Henry Shively and C. S. Lippincott. At 1 P.M. I left the Comm's office and went to office arriving there at 1⁴⁵ P.M. at 3 P.M. Asst Ofc John J. Henry surrendered two (2) Genuine \$2⁰⁰ Silver Certificates attired to represent \$20 which he received from Geo J. Williams and Molly Auerbach of Palmyra, N.Y. Evidence against an unknown woman. I was engaged on official duties until 7 P.M.

DAILY REPORT OF AGENT.

30 1897

United States Secret Service,

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DIVISION.

Philadelphia Pa. District.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

REPORT:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 28th day
of September, 1897, written at Philadelphia
Penn'a, and completed at 5 o'clock P. M. on
29th day of September, 1897.

In Philadelphia, Pa.

On waiting orders by permission of Chief
The mail received this day consisted of a registered
letter from George W. Hazen Operative in charge
New York District, containing one (1) 10 Silver
Certificate, received by Asst Op'r John J. Henry
from Amie Ellison 4664 Frankford Ave Phila Pa
on Sept 8th 1897. together with inventories for
same, said note is held in evidence against
Henry H. Heimbeker I forward with this report
12 dozen photographs of Henry H. Heimbeker, Cft
which I this day received from A. W. Rothengatter
Photographer # 912 Arch street. Phila Pa.

(5)

when I discontinued for the day."

173

The following are my charges for services rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted

Wm. J. McManus
Operator

Best Available Image
Original Textual Records No Longer Exist

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(2)

260

Informant John E. Lynch reports for this day, in substance as follows:

In Philadelphia Pa.

"9 a.m. at office, during the day Andrew H. McBlure #512 So 23rd street Phila Pa, called and surrendered one (1) cft. standard silver dollar, which he claims he received from a bartender employed by Conrad Sinner saloon keeper, 30th and Ludlow sts Phila Pa on Friday eve. Sept. 24th 1897 in change for a \$5. note that he returned within a short time after receiving the coin but the bartender denied all knowledge of the coin and refused to give a genuine coin in return for same. Was engaged on official duties until 5:30 P.M. when I discontinued for the day." The following are my charges for services rendered and expenses incurred this day:

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm. M. Mann
Operative

Form 10
RECEIVED
SEP 21 1897
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District. 175

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday the 19th day
of September, 1897, written at Philadelphia
Penn, and completed at 5 o'clock P. M. on
the 20th day of September, 1897.

In Philadelphia, Pa.

confined to my home under the care of a physician.
The mail received this day consisted of one (1)
letter from office of Chief, containing returned
duplicate inventory and letter dated Sept
12, 1897, from W. S. Bigler Asst. Treasurer U. S. at
Phila enclosing anonymous letter, relating to
the passing of aft. 50 cent silver coins
Informant John L. Lynch reports for this day in
substance as follows:

Ex. Philadelphia Pa

9 a.m. at office. where as directed by you, I was
engaged preparing inventories &c. until 7 P.M.

176 when I left and delivered to you at your
home, your report for Saturday Sept 18 1897
at 7³⁰ P.M. I left for my home.

The following are my charges for services
rendered and expenses incurred this day

| | |
|-----------------------|------|
| <u>transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Service</u> | 5.00 |

Respectfully submitted
Wm J. McManus
Operative

DAILY REPORT OF AGENT.

OCT 1 1897

S. S. DIVISION.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

United States Secret Service, 201
Philadelphia, Pa. District.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 29th day
of September, 1897, written at Philadelphia
Penna., and completed at 5 o'clock P. M. on
the 30th day of September, 1897.

In Philadelphia, Pa.

On waiting orders by permission of Chief
At 10. A. M. called at office. The mail received
this day consisted of two (2) letters, the
first from George H. Hazen Operative in
charge New York District contained an extract
from the statement of J. H. Jacobs as
additional witness in the case of U. S.
vs Henry G. Kimber, the receipt of which
I this day acknowledges. The second letter
from Samuel B. Griffith Asst U. S. Atty
Pittsburg Pa requested that he be furnished
with the names of witnesses in the case of

DAILY REPORT OF AGENT.

CHIEF,

RECEIVED

23.537

United States Secret Service,

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VISION.

Philadelphia Pa. District.

HAZEN,

of U. S. Secret Service,

Treasury Department.

have the honor to submit the following my report as

of this District, for Monday, the 20th day

September, 1897, written at Philadelphia

and completed at 5 o'clock P. M. on

23rd day of September, 1897.

Philadelphia Pa & New York

waiting orders by permission of Chief

forward with report of this day as directed

Chief's letter dated Washington D.C. Sept 1897

following letters which have been referred to

for attention, and are no longer required

and signed Elmer M Stark and No 46009 signed

W. C. Richards the parties referred to in these

are have been arrested and are awaiting trial

1897. "Wyoming National Bank" the left coin

mitted with this letter is similar to the

coins passed by James Barker et al in

Ingvilly Lake Carey and vicinity (Enclosed

20th U.S. Rick Button et al. During the day I forwarded the list, as requested.

Was engaged at office, on official duties until 5 P.M. when I discontinued for the day.

Informant John R. French reports for this day in substance as follows:-

In Philadelphia, Pa.

At 9 a.m. at office where I was engaged on official duties until 5 P.M. when I discontinued for the day "

The following are my charges for services rendered and expenses incurred this day

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm L McManis
Operative

(2)

118 herewith find same) No. 46225 signed Elmer M. Starks. I this day forwarded to office of Chief my sworn explanation (in duplicate) of my charges for subsistence while in attendance in Washington D.C. as a witness in the case of U.S. vs Philip McElhone and Lewis McK. Turner, charged with stealing manuscript from the Library of Congress, from April 26th to 30th inclusive together with copies of letters from The Hon. Attorney General and Albert A. Wilson U.S. Marshal for the District of Columbia Informant John A. Lynch reports for this day in substance as follows:-

In Philadelphia Pa. & Swedesboro N.J.
At 6:20 A.M. as directed by you. I left on train enroute to Swedesboro N.J., arriving there at 7:40 A.M. I visited the various stores in search of additional evidence against John Smith alias Richard Kellar and Mary Anderson alias Mary McGowan Lewis C. Hendley, cigar dealer Swedesboro N.J. stated that on Saturday night Sept 14th 1897 the deft Smith alias Kellar handed a 1/2 silver dollar on him in payment

(3)

179

for a package of smoking tobacco. Mr Headley did not have the coin, as he claims he loaned it to a friend, but would endeavor to recover it. Benjamin A Ewen, a butcher employed by William Hancock, stated that he received a 1/2 silver dollar from some person unknown. He delivered the coin to his employer Mr Hancock, he identified photograph of the deft Anderson alias McGowan as that of a strange woman who was in his store and made some purchases on Saturday night Sept 11. 1897. William Hancock surrendered to me, one (1) 1/2 standard silver dollar which he claimed he received from Benjamin A. Ewen. Mrs C. S. Sippincott dry goods states that a strange woman, resembling the photograph of the deft Anderson alias McGowan purchased two (2) side combs from her on Saturday night Sept 11th 1897, in payment for which she tendered a 1/2 silver dollar, which she afterwards discovered to be 1/2. C. S. Sippincott identified the 1/2 silver coin, surrendered by him to Deputy A. S. Marshal H. B. Garrison, which he received from his wife.

Oct 11 1897

DAILY REPORT OF AGENT.

OCT 2 1897

S. S. DIVISION.

WM. F. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

United States Secret Service,

Philadelphia, Pa. District.

202

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 30th day
of September, 1897, written at Philadelphia
Pennia, and completed at 5 o'clock P. M. on
the 1st day of October, 1897.

In Philadelphia, Pa., Camden and Merchantville, N. J.

At 9 a m at office, the mail received this day consisted of one (1) letter (registered) from office of Chief containing a letter from "The Morning News" of Wilmington, Del. dated Sept 21. 1897 relative to and enclosing a cft silver dollar (cut in two pieces).

During the day I wrote and mailed the following letter "Cashier, Wilmington National Bank. Wilmington Del. Sir :- Will you kindly inform me if you have heard any reports from your customers relative to the passing or attempted passing of counterfeit silver dollars in your

(4)

1 Miss Lillie Kuhnle Emporium states that she received a cft silver dollar from the deft Anderson alias McGowan in payment for 5 cents worth of candy on Saturday night Sept 11th 1897. that later the same night she received a cft silver dollar from some person unknown, Miss Kuhnle surrendered the two (2) coins to me. Henry Shierler Hardware dealer identifies marks on coin surrendered by him to Deputy U. S. Marshal H. C. Garrison he also identifies photograph of the deft Smith alias Hellars as that of a manth purchased a "casket" of him on Saturday night Sept 11th 1897. I learned that Miss M. M. Rainsdon dealer in dry goods and Levis A. Salma dealer in shoes, had each received cft silver dollars from the deft Anderson alias McGowan I called at the stores of Mr Salman and Miss Rainsdon and learned that they were out of town and not expected home for a few days. At 4.30 A. M. I left Swedenborg N.Y. on train en route to Philadelphia arriving there at 10.25 P. M. I went to office during the day Officer John M. Lee brought in Frank Doss whom he had arrested.

(2).

20th in your city, or if any cft coins have been presented at your bank during the past month.
-Yours respectfully" At 11 a.m. David Hyman a grocer of # 715 N. 3rd street Phila Pa called and rendered a cft standard silver dollar which he claims he received of a woman who resides at. # 913. N. 3rd street. Phila Pa. on Wednesday Sept 29th 1897. in payment for bread, that shortly afterwards he returned the coin to the woman, who denied that she had given it to him. At 12¹⁵ P.M. I. left and visited Camden N.J. and called on M. & Commr J. Willard Morgens who was absent from the city. at 1.30. P.M. I. left Camden. for Merchantville N.J. to learn if Postmaster. Wm Macfarlane had seen or learned of the whereabouts of the Rothkugel woman who answers the description of the woman who passed the raised notes. On my arrival there Postmaster Macfarlane informed me that he had not seen or heard of her. for the past month. At 3.30 P.M. I left and returned to office, where I was engaged on official duties until 5 P.M.

(5)

101
on complaint of Elmira Stratton # 901 N. Broad
street Phila Pa on whom he attempted to pass
a 1/2 standard silver dollar in payment
for a cigar on Saturday Sept 18th 1897. it
was also shown that after Stratton refused
to accept the coin, the defendant left and visited
the store of Henry Watig # 13 Ridge Ave where he
again attempted to pass the coin in payment
for a collar at 2 P.M. The defendant was
arraigned before U.S. Comm'r Wm W Craig when
the following named witnesses were sworn
and examined on behalf of the U.S.

John H Ree officer Phila Police Department
Elmira Stratton 901 N. Broad street Phila Pa
Henry Watig # 13 Ridge Ave. Phila Pa
London S. Carragan teller U.S. Sub Treasury

After hearing the testimony of the above named
witnesses Comm'r Craig committed the deft
in default of \$500 bail for court.

Following is the description of Frank [unclear]
residence # 613 Christian street, Phila Pa occupation laborer criminal occupation passing
1/2 coin Nationality Italian Age 24 yrs Height

(6)

1927
5 ft 6 in., Weight abt 180 lbs. Build medium complexion
Dark Eyes. Brown, Color of hair black, smooth face.
I secured the coin used in evidence in this case.
Was engaged at office until 5.30 PM when I
discontinued for the day.

The following are my charges for services rendered
and expenses incurred this day

| | |
|-----------------------|-------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00. |

Respectfully submitted

Wm J. McManis
Operative

(3)

205-

when I discontinued for the day.

Please furnish me with a copy of Off John J. Henry's report of his investigation, while in Merchantville, N.J. relative to the passing of raised \$2⁰⁰ Silver certificates. ✓

Informant. John L. Lynch reports for this day in substance as follows: -

In Philadelphia Pa

"9 a.m. at office where I was engaged on official duties, until 5 P.M. when I discontinued for the day"

The following are my charges for services rendered and expenses incurred this day.

Transportation 0.00

Subsistence 0.00

Incidentals: Paid A. W. Rothengatter Photographer Phila Pa for 12 doc photos of Henry H. Heimburger Cfr 1.50

" Paid Inf't John L. Lynch Phila Pa. for services and expenses from Sept 9th to 30th inclusive 22 days @ \$2⁰⁰ per day 44.00

" street car fare .26

" postage during month .20

Services 5.00

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 21st day
of September, 1897, written at Philadelphia
Pennia, and completed at 5 o'clock P. M. on
the 28th day of September, 1897.

In New York.

On waiting orders by permission of Chief
Informant John A. Synch reports for this day in
substance as follows:

At Philadelphia Pa. Trenton N. J.

At 9 a.m. left certain enroute to Trenton N. J. arriving
there at 9:30 A.M. I reported to Hon. J. Henry Rice,
U. S. Attorney. At 12 M. the cases of Joseph A.
Connett and William Hally alias Halliday charged
with "making passing or aft. to wit silver coins"
were called before the U. S. Grand Jury and three
bills of indictment were found against each of
the defendants. During the afternoon I received

(4)

206

Respectfully submitted,
Wm L. H. H. H.
Operative

Circumlocution

000

1.25"

Subsistence

75

Incidentals

10

25

235

The following are my charges for services rendered
and expense incurred this day

Investigation

050-0

400

Accidents

040

(3)

185

501

Services

Respectfully submitted

Wm J. W. Mann
Operator

24 11 12 10,000

DAILY REPORT OF AGENT.

OCT 4 1897

United States Secret Service, 207

S. S. DIVISION.

Philadelphia Ca. District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 1st day
of October, 1897, written at Philadelphia
Penna, and completed at 7⁴⁰ o'clock P. M. on
the 2nd day of October, 1897.

In Philadelphia Penna.

9 a.m. at office, the mail received this day consisted of one (1) letter from office of Chief requesting me to furnish the description of Henry F. Heim baker, which is as follows: Residence, New York City, Legitimate occupation: Photographer, Criminal occupation Mfr. and passer of cft. \$10 Silver certificates, Nationality, American, Age 49, Height 5ft. 8in Weight abt 170 lbs. Build, stout Complexion light, Eyes, Grey; Color of hair, Brown Color of beard reddish brown; Style of beard moustaches. During the day, at the request of the Custodian I had the machinery which

Best Available Image
Original Textual Records No Longer Exist

186

DAILY REPORT OF AGENT.

United States Secret Service,

DIVISION.

Philadelphia District.

WM. F. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 22nd day
of September, 1897, written at Philadelphia
Penna, and completed at 5⁴⁵ o'clock P M. on
the 23rd day of September, 1897.

In New York.

On waiting orders, by permission of Chief
Informant John L. Lynch reports for this
day in substance as follows:

In Philadelphia Pa Camden N.J.

I am at office the mail received this day consisted
of one (1) letter addressed to P.O. Box 866. Phila Pa
postmarked "Stull Pa." inclosed please find same
At 11 A.M. I left and called on J. Willard Morgan U.S.
Comm'r at Camden N.J. and secured \$1.70. genuine
money, and two (2) xft fiftycent silver coins evidence
against William Vallenty his Vallenty, which had been
surrendered to Comm'r Morgan by Prosecutor Jennings

(2)

708 was used in evidence against Fred and Matthew
Boyet alias Carter, moved to the 5th floor of
the P. O. Bldg. I forward to office of Chief
with my report of this day the following cft
money in evidence and not in evidence together
with inventories in duplicate for same

Two (2) cft standard silver dollars (see my report for Sept 15)

One (1) " 25 cent silver coin (see my report for Sept 16)

One (1) " 10 " " " " " " " 17)

One (1) " standard silver dollar (see my " " " 20)

Three (3) " " " " " " " " 27)

Two (2) " 50 cent silver coins (" " " " " 27)

One (1) " standard silver dollar (" " " " " 28)

Two (2) " " " " " " " " 30)

One (1) " " " " used in evidence against
Harry Simon (see my report of Sept 9 1897).

The cft money and material held in evidence at this
office, remains the same as reported on Sept 1, 1897
with the following additions

One (1) cft standard silver dollar, Two (2) cft 50 cent silver
coins, evidence against John McCormack and Benton Turner

(see my report for Aug 22 omitted in my report of Sept 7)

One (1) copper plate with face side of "Hudson's Head silver

18 of Gloucester Co. N. J. Comm'r Morgan informed me that the defendant Mary Anderson alias Mary McBrown was arraigned before him yesterday (Tuesday) and was remanded to prison to await trial, in default of \$5,000 bail. At 12³⁰ P.M. I returned to office where I was engaged until 5 A.M. when I discontinued for the day."

The following are my charges for services rendered and expenses incurred this day

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted

Wm. J. McManis

Operative

(3)

209

certificate, one (1) fine plate with back side of Hendrick
head silver certificate one (1) copper plate with "seal"
One (1) blank steel-plate Two (2) brushes; Four (4) Engraving
tools, Twenty eight (28) cft face side Hendrick head silver
certificates. Twenty two (22) back side cft. Hendrick head
silver certificates, Fifty eight (58) blank pieces of paper
size of bill, Four (4) colored pieces of glass, one (1)
roller, Five (5) pkgs of paint, one (1) tooth brush, one
(1) can cement one (1) bottle "peroxide hydrogen" one (1) small
bottle of liquid Five (5) sags with paint thereon, Two (2)
frags, one (1) box glass photo plates, one (1) photographer's
travelling outfit one (1) tin box containing silk fibre,
one (1) stone. One (1) small bottle of Ink or paint one (1)
bottle of Arpaine One (1) bottle of glue. one bottle Spirits
of Camphor, one (1) empty bottle labelled "perpaine" one (1)
blue cup. one (1) card containing Treasury No's "E97.
911446 one (1) piece of card matrice Five (5) cft.
10 Silver Certificates "Hendrick head". Evidence against
Henry H. Heimbacher (see my report of Sept 9, 1897.
Three (3) Genuine \$2 Silver certificates altered to represent
\$20 evidence against an unknown woman (see my report
of Sept 9, 1897. One (1) cft standard silver dollar evidence
against Jacob Paulovsky (see my report of Sept 11th 1897)

Form 2
No. 11 13 95 10,000

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District. 189

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 23rd day
of September, 1897, written at Philadelphia
Penna., and completed at 2 o'clock P. M. on
the 24th day of September, 1897.

In New York City, N.Y.

On waiting orders by permission of Chief
Informant John L. Lynch reports for this day in
substance as follows:

In Philadelphia Pa.

9 a.m. at office (At 130 P.M. I received a telegram
from you dated New York "Forward mail and
reports care Stewart House, New York City" (signed)
"Mark" was engaged preparing and writing your
reports for the 20th, 21st and 22nd insts which
I forwarded to you as directed. In my report
for Monday Sept. 20th I omitted to set forth
the full address of Henry Matie a witness

(4).

410
One (1) cfr standard silver dollar. Eight (8) unfinished cfr
standard silver dollar. Two (2) metal gates. One (1) iron
ladle containing druse metal, and solder. four (4) pieces
of metallic antimony. Two (2) sets of plaster of paris
molds for cfr standard silver dollar. One (1) piece of
plaster of paris mold with impression of coin thereon
One (1) small piece of plaster of paris mold. One (1) lot
of pieces of broken plaster of paris mold. one (1) lot
of druse metal, Three (3) pgs of plaster of paris one (1)
china bowl containing plaster of paris one (1) tin can
containing plaster of paris one (1) tin can (empty)
One (1) box of silver polish Three (3) pieces of emery
paper Three (3) polishing cloths. Five (5) polishing
brushes One (1) pair of Jeweller's scales One (1) wooden
mold gate plug One (1) piece of stove polish one (1)
box of shoe polish one (1) bottle of shoe polish
one (1) printer's roller Three (3) sheets of paper
One (1) piece of wood with marks of coins thereon.
one (1) turner one (1) part of steel saw one (1)
microscope, one (1) knife containing druse metal
one (1) part of knife containing druse metal one (1)
glass form one (1) glass plate one (1) board with
marks of plaster of paris thereon. one (1) jar of vasoline

110 in the case of Frank Goss following is his
name and correct address Henry Wotig #1212
Ridge Ave Phila Pa. at 6 P.M. I discon-
tinued for the day "

The following are my charges for services render-
ed and expenses incurred this day

| | |
|-----------------------|------|
| <u>transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted

Wm J. McManis
Operative

(3)

one (1) screw driver one (1) fly "Sichromate ammonium" ^{211.}
one (1) empty bottle labelled "Cyanide potassium" one (1)
bottle Cyanide potassium Two (2) large bottles liquid
"Cyanide potassium" one (1) bottle "Nitric Acid" one (1)
bottle "Bichloride Mercury" (see my report of Sept 15th)
Seven (7) cft standard silver dollars (see report
Sept 17.) one (1) cft standard silver dollar (see report
Sept 18.) Evidence against John Smith alias Richard
Kellar. Five (5) cft standard silver dollars (see
report Sept 18) Two cft standard silver dollars
see report Sept 20) Evidence against Mary
Anderson alias Mary McGowan. Two (2) Genuine \$2.
Silver Certificates altered to represent \$200 (see
my report Sept 20.) Evidence against an unknown
woman. One (1) cft standard silver dollar evidence
against Frank Boes (see my report of Sept 20. 1897)
One (1) cft \$10 Silver Certificate "Washburn Head" Evidence
against Henry H. Heimbreker (see my report of Sept 28)
The following named Counterfeiter were arrested during
the quarter ending Sept 30 1897.
William Vallery alias William Vallery arrested at
Gloucester N.J. on July 19. 1897 by Officer Irwin
Marple on complaint of James McDunich Examination

SEP 29 1897

S. S. DIVISION.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

United States Secret Service,

Philadelphia Pa. District. 191

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 24th day
of September, 1897, written at Philadelphia
Penna, and completed at 4³⁰ o'clock P. M. on
the 28th day of September, 1897.

In New York City N.Y.

On waiting orders by permission of Chief
The mail received this day consisted of four
(4) letters, the first from office of Chief contain-
ed Circular letter # 105 describing a new eft
\$5⁰⁰ U. S. Silver Certificate the second letter
from office of Chief contained photographs
and description of one E. J. B. K...
prisoner who escaped from the Columbus, Ohio
Penitentiary on Sept 20 the third letter
from office of Chief contained eft ten (10) cent
silver coin, submitted to me by the Asst
Treasurer U. S. at Philadelphia, and informing

(6)

171

Aug 3rd 1897. before U. S. Comm'r J. Willard Morgan at Camden N.J. held in \$2000 bail for Sept Term 1897 of the U. S. District Court for the District of New Jersey
John Schewink arrested at Phila Pa on July 22 1897 by Deputy U. S. Marshal Abram B. Myers on complaint of Laura V. Bennett. Examination July 22 before U. S. Comm'r W. W. Craig Dft Discharged.

Joseph A. Bennett arrested at Phila Pa on July 26 1897 by Opri Wm J. McManus on complaint of John L. Lynch Examination July 26th and 27th before U. S. Comm'r W. W. Craig held in \$1500 bail for Sept Term 1897. of the U. S. District Court for the District of New Jersey.

William J. McCarry arrested at Phila Pa on July 28th 1897 by Opri Wm J. McManus. Examination July 28 1897 before U. S. Comm'r W. W. Craig. held in his own recognizance for August Term 1897 of the U. S. District Court for the Eastern District of Pa

Harry Long arrested at Phila Pa on July 28th 1897 by Opri Wm J. McManus. Examination July 28 1897 before U. S. Comm'r W. W. Craig held in his own recognizance for August Term 1897 of the U. S. District Court for the Eastern District of Pa

(2)

✓
Q me that coins of similar make are passed in New York where it is believed they are made by some. Refer to the fourth letter from Operative George W. Hazen in charge of New York District contained Form "F" in the case of U. S. vs Harry N. Himbecker.

Informant Det. J. French reports for this day in substance as follows:

In Philadelphia Pa.

9 a.m. at office where I was engaged on official duties until 5 P.M. when I left for my home.

The following are my charges for services rendered and expenses incurred this day

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm. J. Mann
Operative

(77)

213

Gustave Rudolph arrested at Phila Pa on July 13 1897 by officer R. R. Balhoush on complaint of Lena Bleeding Examination July 13 1897. before U. S. Commr. W. W. Craig Deft Discharged.

Quadd Parker colored arrested at Phila Pa on July 14th 1897. by officer Michael Rush on complaint of Mr. Hinesmann Examination July 14 1897 before U. S. Commr W. W. Craig Deft Discharged.

Edwin Gallagher arrested at Phila Pa on July 9 1897 by Special officer Frank Lawrence on complaint of John Williams Examination July 15th 1897 before U. S. Commr W. W. Craig held in \$800 bail for the August Term 1897 of the U. S. District Court for the Eastern Dist of Pa.

Bernard Halpert arrested at Phila Pa on July 20 1897 by Offr Wm McManus on complaint of Charles Smith Examination July 20 1897. Deft held in \$500 bail for Aug Term 1897 of the U. S. District Court. Eastern Dist of Pa

James Jones (colored) arrested at Phila Pa on Aug 19 1897 by officer Socrates F. Henson on complaint of Frank Rose Examination Aug 19 before U. S. Commr Craig Defendant Discharged.

SEP 29 1897

DAILY REPORT OF AGENT.

SEP 29 1897

S. S. DIVISION.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

United States Secret Service,

Philadelphia District.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 25th day
of September, 1897, written at Philadelphia
Penn'a, and completed at 4⁴⁵ o'clock P. M. on
the 25th day of September, 1897.

In New York City,

On waiting orders by permission of Chief
Informant John R. Lynch, reports for this
day in substance as follows:-

In Philadelphia Pa

gave out office where I was engaged on
official duties until 5 P.M. when it discon-
tinued for the day.

The following are my charges for services
rendered and expenses incurred during the day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |

(8)

41 ^x John McEarmack and Beatrice Turner arrested at Phila Pa on Aug 20. 1897. by officer James Fitzsimmons on complaint of Harry L. Fiesler Examination Aug 20. before U. S. Comm'r Craig Defs held in \$800 bail each for Novr. 1897 Term of the U. S. District Court for the Eastern District of Pa

James Baker, Simon Button and Rick Button arrested at Springville Pa on Aug 27. 1897 by Ofc Wm J McManus Examination before Justice of the Peace Frederick Fuller Scranton Pa on Aug 30th 1897. Defs held in \$5000 bail each for the next term of the U. S. District Court for the Western Dist of Penna

Henry H. Heimbecker arrested at Chester Pa on Sept 4. 1897 by Chief of Police Thos H Berry Examination Sept 10. 1897. before U. S. Comm'r Craig Deft held in \$3500 bail for Novr. 1897 Term of the U. S. District Court. Eastern Dist of Pa Harry Simon arrested at Phila Pa by officer Sam'l Hoyatt Examination Sept 7 1897 before U. S. Comm'r Craig Deft Discharged.

<2>

194 Services

5.00

Respectfully submitted
John L. McNamee
Operator

(9)

215
Jacob Paulowski arrested at Phila Pa on Sept. 11th 1897 by officer Robert Gallagher on complaint of Sydenham Henriques. Examination Sept 11th before U.S. Commr Craig. Deft held in \$300 bail for Nov 1897. Term of the U.S. District Court for the Eastern District of Penna.

John Smith alias Richard Kellar and Mary Anderson alias Mary McGowan arrested at Swedesboro N.J. on Sept 12. 1897. by Heb. Garrison Deputy U.S. Marshal on complaint of Wm Homan. Examination Sept 17-18. and 21st 1897 before J. Willard Morgan U.S. Commr Camden N.J. Defts held in \$5000 bail each. for Sept 1897. Term of the U.S. District Court for the District of New Jersey

Frank Bass arrested at Philadelphia on Sept 18th 1897 by officer John H. Lee. on complaint of Henry Watie. Examination Sept 20 1897 before U.S. Commr Craig. Deft held in 500 bail for Nov 1897 Term of the U.S. District Court.

Was engaged at office until 5. P.M. when I discontinued for the day

Form D
Oct. 11 1896

DAILY REPORT OF AGENT.

OCT 7 1897

S. S. DIVISION.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

United States Secret Service,
Philadelphia, Pa. District.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday, the 5th day
of October, 1897, written at Philadelphia
Pennia, and completed at 4 1/2 o'clock P. M. on
the 6th day of October, 1897.

In Philadelphia Pa

At 9 a.m. at office the mail received this day consisted
of two (2) letters. The first from James M. Cook, U. S.
Attorney, Phila Pa enclosed a letter dated Harrisburg
Pa Oct 2nd 1897, and signed "James McLaughlin" Serg't of
Police relative to the arrest of one Antonio Fachini Jr.
The second letter from E. M. Sheward Cashier Nat'l Bank
of Wilmington Del., in which the writer states that
there has been no sft money in circulation in his city
during the past month. (I enclose herewith the letters
referred to together with letters 66324 from "The Morning
News" of Wilmington, Delaware, relative to and enclosing
a sft silver dollar, submitted to me on Sept 30th 1897.)

(10)

7/16

Informant John L. Lynch reports for this day in substance as follows:-

In Philadelphia Pa

- * 9 a.m. at office where I was engaged on.
- * official duties until 5. P.m. when I.
- * discontinued for the day "

The following are my charges for services rendered and expenses incurred this day

Transportation 0.00

Subsistence 0.00

Incidentals Paid Hugh Gibb and Louis Riche

laborers for moving machinery 2.00

Services 5.00

Respectfully submitted

John L. Lynch

Operative

(2)

During the day I wrote and mailed the following letter
James M. Borne Sergeant of Police Harrisburg Pa "Dear Sir
"Your letter of the 2nd inst., addressed to James M. Borne.
"Capt. W. A. Attorney, has been referred to me. Will you
"Kindly endeavor to learn in what section of this city
"the man (Antonio Pachini) claims he resides, and if
"possible will you send his photograph, together with
"his descriptions and the facts which led to his arrest, also
"the name and address of the person who caused his arrest,
"the name of the officer who made the arrest and the
"name of the officer who has the left coins and oblige
"yours respectfully".

At 11 A.M. Special officer John Ruffberry 11th Police Dist Phila.
called and surrendered a left 50 cent silver coin which he
received from John Sharps Druggist at 2042 Richmond St.
Phila. Pa. which was received by him from some person unknown
on Sept 20th 1897

At 12 M. Serg't Edward Wills 2nd Police Dist Phila. Pa
brought in Michael Hay, Matthew Counds and George
Counds whom he had arrested this morning at the
corner of 4th & South streets charged with attempting
to pass a left standard silver dollar on Michael
Garrett saloon keeper No 6 car of 4th & South streets

DAILY REPORT OF AGENT.

FILED
OCT 4 1897

United States Secret Service,

717

Philadelphia, Pa. District.

C. S. DIVISION.

WM. P. HAZEN,

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operating of this District, for Saturday, the 2nd day
of October, 1897, written at Philadelphia
Pennia, and completed at 4 o'clock P. M. on
the 3rd day of October, 1897.

In Philadelphia Pa and Mount Holly N. J.

At my office the mail received this day consisted
of one letter from office of Chief containing
General order No. 10 relating to preparation and
forwarding reports to office of Chief

At 1 P. M. I received the following telegram from
Chief "W. J. McManus, P. O. Bldg Phila Pa" Go and
"see A. A. station agent. Mount. Holly N. J. about
"wiled woman note raiser" (signed) Haggen"

At 1 P. M. I left office, and at 3⁴⁰ P. M. left en
route to Mount Holly N. J. arriving there at
4²⁵ P. M. I made inquiries and learned that a
\$5. note attand to represent \$50 had been offixed.

(5)

779

The facts which led to the arrest of the defendants are as follows: Matthew Bunde, a farmer who comes from Clarkburg N.J. twice a week to peddle vegetables visited Garrett's saloon, this morning between 8 and 9 o'clock, and asked for a \$10 note for silver, among which was found a left standard silver dollar, which Garrett marked, after calling Deget Hills who also marked it and returned it to Bunde after cautioning him not to pass it on anyone. Bunde took the coin and left, about five minutes later Michael Hay, a vagrant who lounges about the corner of 4th & South streets entered Garrett's saloon and called for a drink in payment for which he tendered a left standard silver dollar, which Garrett examined and found to be the same coin which he and Deget Hills had marked and which had been returned to Matthew Bunde. Garrett then called Deget Hills (who was standing outside,) and he questioned Hay as to how he obtained the coins, and he replied that a farmer who had a wagon outside, had given it to him to get a drink. Hills placed Hay under arrest, and when they came out of the saloon Hay pointed out Matthew and George Bunde (father and son) as the men from whom he received the coin. Hills also placed them under arrest.

(2)

7/8. to Carl Davis, the night ticket agent on Saturday last. (Sept 25th 1897) in payment for a ticket for Crenton, N.J. by a woman, which he refused to accept. I learned that agent Davis would be on duty at 6 P.M. I also learned that a report was circulated in the town, that the woman was seen to leave in a carriage, in company with a man. I ran this report out but could not find any person who saw them as it was merely supposition on the part of the person or persons who spread the report. I then called on Dr. John J. Flynn, Druggist Main Street Mount Holly, N.J. who surrendered to me, a \$2. "Kindom" head silver certificate altered to represent \$20. which was passed on him on the evening of Aug 13. 1897 by a woman whom he describes as follows: Nationality: American; Age: about 24 or 25 yrs; Height about 5 ft 4 or 5 in; Weight from 100 to 110 lbs; Build slender; Complexion Fair; Eyes dark brown color of hair dark brown. Was dressed in dark clothes, is a smooth talker and apparently well educated. I made

(4)

730

At 1.30 P.M. the depts were arraigned before U.S. Comm'r Samuel Bell for a hearing and the following named witnesses were sworn and examined on behalf of the U.S.
Michael Smully 48 ans 4th & 1st South streets, Phila Pa
Edward Kelly Sergeant 2nd Police Dist Phila Pa
William J McManus U.S. Secret Service.

After hearing the testimony of the above named witnesses & the Commissioner discharged the defendants owing to the lack of evidence of guilty knowledge. Following is the descriptions of the defendants. Michael Ray no home. Vagrant. Criminal occupation attempting to pass a cft silver dollar. Nationality American Age 42 yrs Height 5 ft 6 1/2 in; Weight abt 135 lbs. Build medium Complexion light, Eyes Blue Color of hair dk brown Color of beard light brown Style of beard moustache.
Matthew Bundo. Residence Clarksburg Ky. Legitimate occupation Farmer Crim'l occupation attempting to pass a cft silver dollar Nationality American Age 49 yrs Height 5 ft 5 1/2 in; Weight abt 160 lbs Build stout. Complexion dark Eyes Brown. Color of hair dk brown Color of beard dk brown Style of beard moustache
George Bundo. Residence Clarksburg Ky Legitimate occupation Farmer. Criminal occupation attempting to pass a

(57)

231

1 ft silver dollar. Nationality American Age 28 yrs Height
5 ft 6 in, Weight abt 135 lbs. Build medium Complexion
light. Eyes Grey. Color of hair Light brown, smooth face.
During the afternoon Mrs Annie Heing # 3700.
Hickby street Wisconsin Pa called and stated that
George A. Yernberg a machinist employed at the
League Island Navy Yard this city, was stealing
small articles from the yard, such as candles,
polishing powder, tools and pieces of brass, that
he is now living at # 2537 N. 7th st. with a Mrs.
Sheifley to whom he brings various articles from
the Navy yard. I communicated this information
to Commodore John C. Howell Commander at League
Island. Navy yard. I was engaged at office
until 5. P. M. when I discontinued for the day.
Informant John A. Tynch reports for this day
in substance as follows:

In Philadelphia Pa

"9 a m. at office where I was engaged on official
duties until 5. P. M. when I discontinued for
the day"

The following are my charges for services
rendered and expenses incurred this day

(3)

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inquiries among the various storekeepers to learn if any of the altered notes had been offered to them, but without success. At 6:05 A.M. I returned to the A.R. station and had a conversation with Ticket Agent Carl Davis, who is a young man between 18 and 19 years of age, who stated that a young woman (whose description was similar to that of the woman described by Dr. Flynn aside from the fact that she wore a brown veil) came into the ladies' waiting room which was dimly lighted, at about 7:15 A.M. on Saturday Sept 25th 1897. and asked for a ticket to Trenton, N.J. in payment for which she tendered a \$5 National Bank note unskillfully altered to represent \$50, he called the woman's attention to the bill, and she replied that she received it from a store keeper up town. Davis stated that he held the note for a few minutes, and then went into the baggage room and showed it to the baggage man George Assen, and Frank Dean a driver for Adams Express Co. who, after examining the note, accompanied him to

(6).

231

Transportation

0.00

Subsistence

0.00

Incidentals

0.00

Services

5.00

Respectfully submitted

Wm L McManus

Operative

Ed 1 (1000000)

DAILY REPORT OF AGENT.

OCT 8 1897

United States Secret Service,

S. S. DIVISION.

Philadelphia, Pa. District.

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 6th day
of October, 1897, written at Philadelphia
Pennia, and completed at 6 o'clock P. M. on
the 7th day of October, 1897.

In Philadelphia, Pa.

At 9 A.M. at office at 10 A.M. Lieut J. A. Taylor of the
16th Police District, called and surrendered one (1) cft
standard silver dollar, which was passed by some
unknown persons, at the store of William Rittenhouse
N. E. cor of Lancaster ave and Brown street this city
on Oct 2 1897. The Lieutenant requested me to call
at the station house, at 2 P.M. today as he would
have a man there, whom he thought could give me
some information, about some persons he thought were
engaged in the manufacture of cft silver dollars
At 6:30 A.M. I left and visited the 16th Police station
where I waited until 4 P.M. but the informant did

(4)

7^p the waiting room and the woman appeared to
be very nervous. Davis returned the note to
her and she disappeared out of the side
entrance in the rear of the depot, and
nothing more was seen of her. After talking
for 10 minutes with Arson and Seamus Davis
concluded to notify Tom Demess the sole
policeman in the town, who in company
with Davis, Sean and Arson, went through
the town in search of the woman but
failed to find her. As I was unable to
gain any further information at 6:30 A.M.
I left Mount Holly enroute to Phila. arriv-
ing there at 7:30 P.M. I went to office at 8 P.M.
I left for my home.

Informant John A. Lynch reports for this day
in substance as follows:

City Philadelphia Pa.

"9 a.m. at office where I was engaged until
5 P.M. when I discontinued for the day.
The following are my charges for services
rendered and expenses incurred this
day:

in an appearance. The Sient assured me that he
have the man hunted up tonight, and learn
formation he had, and that he would notify
telephone tomorrow (Thursday) morning. At 4:30
turned to office where I was engaged on
duties until 5 P.M. when I discontinued for

sent John A. Lynch reports for this day in
me as follows:

In Philadelphia, Pa.

office where I was engaged on official duties
"P.M. when I discontinued for the day"

Following are my charges for services rendered and
incurred this day.

| | |
|------------------------------|------|
| <u>Station</u> | 0.00 |
| <u>Taxes</u> | 0.00 |
| <u>Cabs, street car fare</u> | 0.30 |
| | 5.00 |

Respectfully submitted
John L. McManis
Operative

Ed. 1. 10. 10. 10.

DAILY REPORT OF AGENT.

OCT 8 1897

United States Secret Service,

S. S. DIVISION.

Philadelphia Pa District.

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday, the 7th day
of October, 1897, written at Philadelphia
Penn'a, and completed at 5.30 o'clock M. on
the 8th day of October, 1897.

In Philadelphia, Pa

9 A.M. at office. The mail received this day consisted of
two (2) letters from office of Chief. The first contained
the special reports of Op'r Frank Esquirell, for the time
while engaged in looking after Samuel Garfinkle, who is
suspected of making eft. premises, with instructions to con-
tinue the investigation, and locate Garfinkle, and John Swan
the second letter contained my report for October 4th 1897
returned for correction. I this day forwarded, corrected report
to office of Chief.

At 12 M. Lieut John B Taylor 16th Police District telephoned
me to call at the station house, and at 1.30 P.M. in
company with Informant John A Lynch I went to the

15

| | |
|---|------|
| <u>Transportation</u> A A fare Phila Pa to Mount Holly N.J. 721 | |
| and return via N.J.R.R. | 0.70 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare | 0.30 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm. J. H. Mann
Operative

(2)

236 station house and saw the Lieutenant who informed me that his special officer had reported the informant Francis O Bryan a plumber of # 727 N. 43rd street was confined to his home sick, and assured me that as soon as he was able to see him he would notify me, he also informed that the suspected parties lived at # 4026 and 4028 Reno street Phila. At 2:15 P.M. in company with Informant Synch I proceeded to the vicinity of 41st and Reno sts where we took up a watch on the houses # 4026 and 4028. I made inquiries in the neighborhood and learned that the occupants had moved in last month but was unable to learn their names. Failing to see any person enter or leave the house (which was closed) at 5:30 P.M. I returned to office, and at 6 P.M. discontinued for the day.

Informant John R. Synch reports for this day in substance as follows.

In Philadelphia Pa

"9 a.m. at office at 4:30 P.M. in company with you I went to the 16th Police District and at 2:15^{PM} proceeded to the vicinity of 41st and Reno streets where we took up a watch for alleged counterfeiters. at 5:30 P.M. returned to office, and at 6 P.M. discontinued for the day"

The following are my charges for services rendered and expenses

Best Available Image
Original Textual Records No Longer Exist

222

(3)

incurred this day.

237

Transportation

0.00

Subsistence

0.00

Incidentals street car fare.

0.25

Services

5.00

Respectfully submitted

Wm J. McManus
Operative

238

Form 9
10-1-1896

DAILY REPORT OF AGENT.

OCT 3 1897

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday, the 3rd day
of September, 1897, written at Philadelphia
Penn., and completed at 11:30 o'clock A. M. on
the 4th day of October, 1897.

In Philadelphia, Pa.

At 12 A. M. at office, the mail received this day
consisted of one letter from office of Chief
containing newspaper clippings relative to the
death of John Widner, counterfeiter at the
County Almshouse, Camden, N. J. on Sept 21, 1897,
and to the attempted passing of a \$5.00 note
altered to represent \$50.00 at Mount Holly, N. J.
on Sept 25th 1897 by a veiled woman.

I was engaged at office on official duties until
4 P. M. when I discontinued for the day.
Informant John L. Lynch reports for this
day in substance as follows:

OCT 11 1897

DAILY REPORT OF AGENT.

OCT 11 1897
U. S. DIVISION.
WM. F. HAZEN,
Chief U. S. Secret Service,
Treasury Department

United States Secret Service,
Philadelphia Pa. District. 209

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 8th day
of October, 1897, written at Philadelphia
Pennia, and completed at 1.30 o'clock P M. on
the 9th day of October, 1897.

In Philadelphia Pa

9 A.M. at office. the mail received this day, consisted of two
(1) letters from office of Chief. The first contained my
voucher for the month of September 1897 (to which I
made oath, and forwarded the same to office of Chief)
the second contained voucher in favor of John Saffery
Special officer, Philadelphia Pa, for the sum of \$25.00
award in full allowed him, in the case of Walter
Grimwood counterfeit, arrested October 26 1896 at Phila Pa.
(Enclosed herewith please find same, duly executed.)

During the forenoon. Ralph W. Fisher #332 Walnut St.
Phila Pa. called and surrendered one 00 cft standard silver
dollar which he claims he received in change from a

24th total seller at the Democrat and Daily circus grounds, at
4th and Columbia Ave this city on October 7, 1899 about 7:30 P.M.
At 2 P.M. I left and visited the circus grounds and
during the afternoon and evening tried a number of
ticket sellers ~~in an effort to obtain~~ ^{to obtain} ~~the~~ ^{the} money that ~~was~~ ^{was} ~~not~~ ^{not} ~~making~~ ^{making} ~~within~~ ^{within}
business at 11:30 P.M. I discontinued for the day.
Informant John A. Lynch reports for this day in
substance as follows:

In Philadelphia Pa

9 a.m. at office where I was engaged on official duties
until 5 P.M. when I discontinued for the day.

The following are my charges for services rendered and
expenses incurred this day:

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare | 0.30 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm. L. McManis
✓ . Operative

(2)

San Philadelphia Pa

At 10. A.M. at office where I was engaged.
on official duties until 4. P.M. when I dis-
continued for the day.

The following are my charges for services
rendered and expenses incurred this day:

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 2.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm J. McManus
Operative

MA. 11 13 00 10.00.

DAILY REPORT OF AGENT.

OCT 11 1897

S. S. DIVISION.

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 9th day
of October, 1897, written at Philadelphia
Penn'a, and completed at 4 o'clock P. M. on
the 10th day of October, 1897.

In Philadelphia Pa

9. A M. at office. The mail received this day consisted
of one letter dated Harrisburg Pa Oct 8. 1897, signed
James McNamee Capt of Police, in which the writer
sets forth additional facts concerning the arrest
at Harrisburg Pa, of Antonio Fichini for passing and
attempting to pass c/t standard silver dollars. (Enclosed
herewith please find letter.)

During the day Special officer John Saffery, called
and executed voucher for an award allowed him in the
case of Walter Grimwood b/f, which I this day for-
warded to office of Chief. Saffery requested me to express
his sincere thanks for same. At 2 P. M. left and advised the

OCT 11 10 00 AM '97

DAILY REPORT OF AGENT.

OCT 8 1897

S. C. DIVISION.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

United States Secret Service,

Philadelphia, Pa. District.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 4th day
of October, 1897, written at Philadelphia
Penn, and completed at 3- o'clock P. M on
the 5th day of October, 1897.

In Philadelphia Pa and Camden, N. J.

9. a.m. at office During the day I received a subpoena to
appear at Pittsburgh, Pa as a witness on behalf of the
U. S. in the case of Risle Button. Cf. at 10 o'clock a.m
on October 18th 1897

At 130 P. M. Harry Kelton of #2646 Tulip street (Hensington)
Phila Pa, called and surrendered a 4ft standard
silver dollar, which he claims he received of a young
man who arrested him at the corner of 4th and Thine
streets Phila Pa this forenoon, and asked him to
change it that shortly afterwards he discovered that the
coin was 4ft. Kelton describes the young man as follows
Nationality. Americans Age abt. 18 yrs. Height abt 5 ft 5 in

2 + ✓ Quinn & Quiff since grounds in an effort to obtain evidence of counterfeiting, not meeting with success. at 7:30 A.M. I discontinued for the day
Informant John L. Synch reports for this day in substance as follows:

In Philadelphia Pa

"7 A.M. at office where I was engaged on official duties until 5 P.M. when I discontinued for the day"

The following are my charges for services rendered and expenses incurred this day.

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare | 0.30 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm J. M. Mearns
Operative

Form 9
FD-1, 12-26-1906

DAILY REPORT OF AGENT.

OCT 12 1897

United States Secret Service, 243
Philadelphia Pa. District.

S. S. DIVISION.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 10th day
of October, 1897, written at Philadelphia
Pennia, and completed at 11¹⁵ o'clock A. M. on
the 11th day of October, 1897.

In Philadelphia Pa

At 10. a.m. at office the mail received this day consisted
of one letter from office of Chief containing returned
letters. At 10.30. A.M. I instructed informant John
Synch to go to the vicinity of # 779. So 6th street
and take up a watch for Samuel Garfinkle as
Synch knows Garfinkle. I was engaged at office
until 1. P.M. when I left for dinner. At 2.30 A.M.
returned to office At 4.15 A.M. left and went to the
vicinity of # 779 So 6th street and saw Informant Synch
who said he had not seen Garfinkle go in or out
of the house. At 4.30 P.M. I discontinued for the
day. Informant John A Synch reports for this

(2)

✓ Weight abt 120 lbs. Build medium, Complexion dark, Color of hair dark. Dressed in brown plaid clothing, and golf hat
At 3:00 P.M. I left and visited the terminus of the Electric Railway running between Camden and Merchantville N.J. and interviewed a number of car conductors to learn if they had noticed a woman answering the description of the woman note raiser, riding on their cars. Failing to gain any information at 6:45 P.M. I left Camden N.J. and discontinued for the day.

Informant John L. Bunch reports for this day in substance as follows.

In Philadelphia Pa
9 A.M. at office where I was engaged on official duties until 5 P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation 0.00

Subsistence 0.00

Incidentals: Paid express charges on pkg of contraband

property to office of Chief 0.25

street car fares 0.26

Services 5.00

Respectfully submitted

Wm F. McManno

Operative

(2)

7 day in substance as follows:

In Philadelphia, Pa

at 12 a.m. at office, at 12.30 a.m. as directed by you
I proceeded to the vicinity of 779 So 6th street where
I took up a watch for Samuel Garfinkle, C.F. while
there at 1.30 P.M. Mrs Garfinkle came out and walked
to 5th and Fitzwater sts where she met her son.
Nathan Garfinkle who accompanied her back to house.
at 4.15 P.M. I met you and you instructed me to
discontinue at 6 P.M. if I did not see Garfinkle
by that time, as I did not see him at 6 P.M. I discontinued for the day
The following are my charges for services rendered and
expenses incurred this day

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare | 0.16 |
| <u>Services</u> | 5.00 |

Respectfully submitted,
Wm J. Mann
Operative

FD-134-10

DAILY REPORT OF AGENT.

OCT 13 1897

S. S. DIVISION.

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department.

United States Secret Service,

Philadelphia, Pa. District.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday, the 11th day
of October, 1897, written at Philadelphia
Penn'a, and completed at 11th o'clock P. M. on
the 12th day of October, 1897.

In Philadelphia, Pa.

At 9 a.m. at office at 10 a.m. Informant John A. Synch reported that he took up a watch on the house #779 So 6th street at 7 o'clock this a.m., as instructed to try and see Samuel Garfinkel, but did not see him. At 11 a.m. I instructed Synch to resume the watch for Garfinkel, and to make some inquiries in the neighborhood for him. At 11:30 a.m. I left to try and locate Edward Presser, an alleged life who formerly resided in Pittsburg, Pa., as instructed in Chief's letter of August 24th 1897. I learned that Edward Presser lived at #109 Friedlander street until March 27, 1897.

(3)

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"Vallado alias Vallado. Joseph A Bennett John Smith alias
" Richard Keller and Mary Anderson alias Mary McGowan
" and require the evidence, please send a subpoena
" for John L Synch of this office and he will produce
" the same. Yours very respectfully.

At 9:15 A.M. Informant Synch came to office and reported that at 6 A.M. he took up a watch on the house # 1915 So 16th street - that at 8:30 A.M. the young described on the 14th inst, came out and went to the Music store of Theodore Cresser # 1708 Chestnut street where he remained, and at 9:30 A.M. he gave up the watch. At 12:05 P.M. I directed Synch to go and take up a watch on the house # 1432 So 4th street - for Noris Cesaroff alias Caiser b7d. At 4:30 P.M. I left and went to the 16th Police District to see Sient John A. Taylor to learn if there was any more information regarding the people who reside at # 4028 Reno St. Sient Taylor sent one of his men to the informant's house who on his return said that the man was still confined to his bed, and could not be seen. at 5 P.M. I returned to office, and at 5:15 P.M. left and went to 1708 Chestnut street to try and learn if Edward Cresser was employed there. I did not learn anything

(2)

246 when he moved away, and no one in that vicinity seemed to know where he moved to. I called on Supt. Waters of P.O. Station A who made inquiries among his carriers and learned that Cresser had moved to # 1915 So. 16th street, Phila. I visited that section of the city and called on Supt. Thompson of P.O. Station D and learned from him that Edward Cresser resides at 1915 So. 16th street. I went to # 1915 So. 16th St under the pretence of learning how many voters lived there in order to try and see Cresser and learn what his business ^{was}, a woman about 45 years of age and who said she was Cresser's wife came to the door and said her husband worked for a dry goods house on Market street this city. During the conversation I learned that she formerly lived in Pittsburgh Pa. At 4:30 P.M. I returned to office and found Informant Synch who informed me that he learned that Samuel Garfinkel had died in the latter part of August last and was attended by District Physician G. D. Massey of # 1636 Walnut Street. At 5:30 P.M. I left and called on Doctor Massey and showed

Wm. J. Foster

(3)

him the photograph of Samuel Gasfinkel. After which he identified as that of Samuel Gasfinkel a Hebrew of # 779 So 6th street whom he attended during the month of August, 1897 and who died of "Tubercular peritonitis" on August 27th 1897.

At 6.30 P.M. I discontinued for the day.

Informant John L. Lynch reports for this day in substance as follows:

In. Philadelphia, Pa.

At 7. a.m. as directed by you, I took up a watch on the house # 779 So 6th street to try and see Samuel Gasfinkel but not seeing him at 9.30 a.m. I gave up the watch and returned to office.

At 11. a.m. as instructed by you I left and went to the vicinity of # 779 So 6th street, and resumed the watch for Samuel Gasfinkel. After I made inquiries in the neighborhood and learned from a young woman that Samuel Gasfinkel died in August last, and that he was attended by District Physician G. B. Marney. I called at the apartment of Mrs Gasfinkel on the 2nd floor back of # 779 So 6th street and learned that Samuel Gasfinkel had been dead.

(4)

260

about Edward Cresser I made inquiries in the neighborhood and was informed that Theo Cresser is a legitimate business man, and bears a good reputation in the vicinity. at 6.30. P.M. I left for my home.

Informant John R. Lynch reports for this day in substance as follows:

In Philadelphia, Pa

- At 6 A.M. as directed by you I took up a watch on
- the house # 1915 So 16th street for Edward Cresser
- an alleged left at 8.30. A.M. the young man
- described in my report of the 14th inst., came
- out of the house and boarded a car at 18th
- and Mifflin sts and rode to 18th and Chestnut
- sts where he got off and walked to the music
- store of Theo Cresser # 1708 Chestnut street where
- he remained, at 9.30 A.M. I gave up the watch and
- at 9.45 A.M. returned to office and reported to you.
- At 12.05 P.M. as directed by you I left and took up
- a watch on the house # 1432 So. 4th street for Harris
- Cusaroff alias Peiser left. I remained in the vicinity
- until 7. P.M. when, as I did not see Peiseroff leave or
- enter the house, I discontinued for the day."

(4)

244

and buried some time at 4 P.M. I returned to office and reported what I had learned at 5 P.M. I left for my home.

The following are my charges for services rendered and expenses incurred this day.

| | |
|--------------------------------------|-------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> , street car fare | 0.46 |
| <u>Services</u> | 5.00. |

Respectfully submitted
Wm J. McManis
Operative

DAILY REPORT OF AGENT.

OCT 14 1897

S. S. DIVISION.

United States Secret Service,

Philadelphia, Pa. District. 247

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday, the 12th day
of October, 1897, written at Philadelphia
Penn'a, and completed at 10³⁰ o'clock A. M. on
the 13th day of October, 1897.

In Philadelphia Pa

9 a.m. at office. the mail received this day consisted
of one letter from office of Chief containing Dis-
bursing Clerk George A. Bartlett's draft No 702413
on the Assistant Treasurer of the U.S. at New York
payable to my order for the sum of One hundred
thirty two 73/100 dollars (\$132.73) the same being in
full of my account, against this Division for the
month of September 1897. As the day was stormy
and wet I remained at office engaged on official
duties until 5³⁰ P.M. when I discontinued for
the day.

Informant John L. Synch reports for this day

(5)

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The following are my charges for services rendered and
expenses incurred this day,

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.50 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.30 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm J. McManus
Operative

(2)

250 in substance as follows:

In Philadelphia Pa

"9 a.m. at office where I was engaged on official duties until 5³⁰ P.M. when I discontinued for the day."

The following are my charges for services rendered and expenses incurred this day

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.75 |

Respectfully submitted
Jm L. McManis
Operative

Best Available Image
Original Textual Records No Longer Exist

262

FD-1 (Rev. 10-21-17)

DAILY REPORT OF AGENT

OC 115 1897

United States Secret Service,

251

S. S. DIVISION.

Philadelphia, Pa. District.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 13th day
of October, 1897, written at Philadelphia
Penn'a, and completed at 11.30 o'clock A. M. on
the 14th day of October, 1897.

In Philadelphia, Pa.

9 A. M. at office the mail received this day consisted
of one letter from office of Chief, containing Dis-
bursing Clerk. Geo A Bartlett's draft No. 702416 on
the Asst Treasurer U. S., at New York, N. Y. payable to
the order of John Luffberry for the sum of Twenty-
five dollars (\$25.00) same being in full for an award
allowed him in the case of Walter Grimwood. Cfr
(Enclosed herewith please find receipt for same.)

At 11 A. M. left and went to the vicinity of #638 Wharton
street to try and locate Harris Pesaroff's manufacturer
of left one cent copper coins. I remained in the vicinity
until 5 P. M. when I was joined by Informant.

(2)

✓
9 Lynch, who knows Cesaroff and together we kept watch until 7 P.M. without seeing Cesaroff when I left for my home. I instructed Informant Lynch to take up a watch for Cesaroff early tomorrow morning. Informant John L. Lynch reports for this day in substance as follows:-

In Philadelphia, Pa.

"7 a.m. at office where I was engaged on official duties until 4:30 P.M. when I left, and as instructed by you, at 5 P.M. joined you in the vicinity of #638 Wharton Street and took up a watch for Harris Cesaroff. At 7 P.M. I left for my home."

The following are my charges for services rendered and expenses incurred this day

| | |
|--------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> . street car fare | 0.26 |
| <u>Services</u> | 5.07 |

Respectfully submitted
Wm L. McManis
T. Operative

DAILY REPORT OF AGENT.

Oct 18 89

United States Secret Service,

Philadelphia Pa. District. 263

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 16th day
of October, 1897, written at Philadelphia
Pennia, and completed at 1:30 o'clock P. M. on
the 17th day of October, 1897.

In Philadelphia Pa

P. A. M. at office The mail received this day consisted of
one (1) letter from office of Chief containing disbursing
check Geo A Bartlett's draft No. 702587 on the Assistant
Treasurer of the U. S. at New York, payable to my
order for the sum of Seventy five dollars. (\$75.00) the
same being an advance on my account against this
Division for the month of October 1897.

During the forenoon George Horner of #602 High St.
Phila called and stated that while standing
at the corner of 7th and Pine streets yesterday
(Friday) evening he was approached by Georg
Calay who frequents the corner of 12th and Market

DAILY REPORT OF AGENT

OCT 16 897

DIVISION.

United States Secret Service,

Philadelphia, Pa. District.

253

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday, the 14th day
of October, 1897, written at Philadelphia
Penn'a, and completed at 12³⁰ o'clock P. M. on
the 15th day of October, 1897.

In Philadelphia, Pa.

9 a.m. at office. At 10 a.m. Informant Synch arrived and
reported that he took up a watch on 638 Wharton
street, at 7 a.m. for Harris Cessaroff bfr and that
he did not see Cessaroff leave the house. At 11 a.m.
I instructed Synch to go and take up a watch on
#1915 So. 16th street for Edward Cresser alleged cfr
At 1 p.m. I left and went to the agent of the
house #638 Wharton street, and learned he had no
tenant by the name of Cessaroff living at #638
but that a man by the name of Peiser lived there
during the months of June and July last. I next
visited C.O. Station "P" and saw Supt Jones and made.

(2)

25 Inquiries and learned that Harris Peiser moved to #1432 So 4th street during August last, and that one of the carriers had a letter for him which was delivered last week. At 4 P.M. I returned to office and learned that Cesaroff's son is known as Perry Peiser, at 5 P.M. I left and went to the vicinity of #1432 So 4th st and took up a watch for Harris Cesaroff alias Peiser, and as I did not see him at 7 P.M. I discontinued for the day.

Informant John L. Finch reports for this day in substance as follows:-

In Philadelphia Pa

- at 7 a.m. as directed by you, I took up a watch
- on #638 Wharton street for Harris Cesaroff left
- as I did not see him leave the house, at 9.30
- a.m. I gave up the watch and at 10 a.m.
- reached the office and reported to you at 11 a.m.
- as directed by you I left and went to the vicinity
- of #1915 So 16th street and took up a watch
- for Edward Cresser, an alleged left. I remained
- in the vicinity until 6.30 P.M. when I saw
- two men enter the house #1915 So 16th street
- following are the descriptions of the two men

(2)

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streets and asked him if he would pass out money for him. Warner agreed to meet Blay between 6 and 8 o'clock this evening in the vicinity of 7th and Spruce sts. At 2.30 P.M. I left and visited the vicinity of 12th and Market streets and made inquiries and learned that Harry Blay, who is a race track 'tout' and gambler frequents a saloon on 12th street near Market. I remained in the vicinity until 5 P.M. when I returned to office and instructed Sgt Synek to meet me in the vicinity of 7th and Spruce streets at 6 P.M. At 5.30 P.M. I left had supper and visited the vicinity of 7th and Spruce streets and met Sgt Synek at 6 P.M. I remained on watch until 9 P.M. when, as Warner and Blay failed to put in an appearance I discontinued for the day.

Informant John L. Synek reports for this day in substance as follows

In Philadelphia Pa

9 a.m. at office where I was engaged on official duties until 5.30 P.M. when I left had supper, and at 6 P.M. as directed by you, met you in the vicinity of 7th and Spruce streets where I took up

(3)

255-

"The first, Age abt 55 yrs; Height abt. 5f 8 in Weight
"abt 170 lbs Build stout Complexion light Color of
"hair Gray, Color of beard Gray, Style of beard mustache.
"Well dressed in dark clothing, black derby hat.
"The second, Age abt. 28 yrs; Height abt 5f 6 in Weight
"abt 130 lbs; Build slender Complexion dark. Color of
"hair dark brown, Color of beard dark brown, Style of
"beard small mustache, Dressed in dark clothes and
"black derby. I remained in the vicinity and as
"the men did not come out at 7.30 P.M. I discontinued
"for the day."

The following are my charges for services
rendered and expenses incurred this day.

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare | 0.46 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

256

DAILY REPORT OF AGENT.

10 18 897

United States Secret Service,

257

DIVISION.

Philadelphia, Pa., District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 15th day
of October, 1897, written at Philadelphia
Pennia, and completed at 1 o'clock P. M. on
the 16th day of October, 1897.

In Philadelphia, Pa.

7 a.m. at office. The mail arrived this day consisted
of three (3) letters, the first from office of Chief
contained clipping from the Pottsville Pa "Chronicle"
relating to the attempted passing of a left silver
dollar at that place by two unknown men.
the second from Hon. James H. Hearn, U.S. Attorney
for the District of New Jersey, notifying me that
John Vally, John Vally, Joseph A. Bennett, John Smith
alias Richard Keller and Mary Anderson, alias Mary
McLowan, would be charged on Monday next
The third from Hon. James M. Cook, U.S. Attorney,
Eastern District of Pennia notifying me that.

Best Available Image
Original Textual Records No Longer Exist

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(2)

2 I counsel for Henry H. Heimbecker had informed him that Heimbecker was willing and anxious to make a full and complete statement as to the making of the left money, and suggesting the advisability of seeing him and obtaining a full statement from him if he is willing to make one. (Enclosed herewith please find the two letters above referred to)

During the day I wrote and mailed the following letter Mr. E. A. Mower Pottsville, Pa. "Dear Sir

- I noticed in the Pottsville Pa "Chronicle" of Oct. 7,
- 1897, that some person attempted to pass a counterfeit
- silver dollar on you. Will you kindly furnish
- me with the facts together with the description of
- the person who attempted to pass the coin? Respectfully
- yours.

"Hon. J. Leary Rice U. S. Atty, Dist of New Jersey" Sir:

- I am in receipt of your favor of the 14th inst. In
- reply thereto, I beg to inform you, that owing to a
- subpoena issued by the U. S. District Court for
- the Western Dist. of Pa for my attendance at
- Pittsburgh, Pa on the 18th inst., it will be im-
- possible for me to be present at Trenton on Monday
- next, but if you go to trial in the cases of William

DAILY REPORT OF AGENT.

Oct 27 1897

S. S. DIVISION.

W. F. HAZEN,

Chief, U. S. Secret Service,

Treasury Department

United States Secret Service,

Philadelphia, Pa. District. 291

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday, the 25th day
of October, 1897, written at Philadelphia
Penn'a, and completed at 5 o'clock P. M. on
the 26th day of October, 1897.

In Philadelphia, Pa.

9 a.m. at office. The mail received this day con-
sisted of one (1) letter dated Haddonfield, N.J.
10-22-97. signed Rowland Willard, in which the
writer asks for \$2. in return for a \$2. note
uttered to represent \$20. which he surrendered
to Asst. Dir. John J. Henry of this Division (En-
closed herewith please find same.)

at 9:30 a.m. officer John Dupper 25th Police Dist
Philas Pa., called and executed voucher for \$35.
amount of award allowed him in the cases of
Frederick and Matthew Coyek. After which I
enclose herewith. At 10 a.m. I left and visited

Oct 17 1896 10,000

DAILY REPORT OF AGENT.

OCT 20 1897

S. S. DIVISION.

W. M. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department.

United States Secret Service,

Philadelphia, Pa. District. 267

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday, the 17th day
of October, 1897, written at Philadelphia
Pennia, and completed at 3 30 o'clock P. M. on
the 19th day of October, 1897.

In Philadelphia, Pa and en route to Pittsburgh Pa
At 10 a.m. at office the mail received this day consisted
of three (3) letters from office of Chief, the first contained
photograph of Albert Linden who was arrested June 26th
1897, at Thermopolis, N.M., for passing and having in
possession 82 "McPherson" head notes raised to \$10. now
a fugitive from justice, with instructions to show the
same to the police officials. The second contained returned
inventories and letter. the third contained clipping from
Boston Pa "Express" of Oct 8, 1897, relating to the unsuccess-
ful attempt of a young man to pass cft 25 cent silver
coins at Pittsburgh Pa c! instructed Asst. Lynch
to go and take up a watch on the house #1432

(2)

at the Chula County Prison, and interviewed Henry
H. Heimbecker cfti in relation to the statement
of his counsel to Hon James M. Beck U.S. Atty
that he (Heimbecker) was willing and anxious
to make a full and complete statement rela-
ting to the making of cft money. Heimbecker
informed me that he had made a statement
to Asst Op John J. Henry to which he had
nothing further to add except that his sons
George and Poland Heimbecker were searching
in New York for a man named Grege, he
said the man Grege looked like a Jew, had
a "sandy" mustache and was between 30 and
45 years of age and that he crossed the
Boulevard street ferry in New York City to Jersey.
Heimbecker also stated that his family now
reside at # 517 East 81st street New York
City. I then asked him if that was all
the statement he wished to make and he
replied that he would see his counsel before
he would say anything more. I then left
and on my return called at the office of
the U.S. Attorney where I met Harvey H.

(2)

268 So. 4th street for Harris Cesaroff alias Quiser b/c
I also instructed French to show the photograph of
Albert Rinden to Chief of Detectives Peter Miller
tomorrow (Monday) morning, as Police Headquarters
are closed today. At 3 P.M. I left and went to
my home. at 8.00 P.M. I left on train en route
to Pittsburgh Pa under subpoena for Oct. 18. 1907
in the case of Risle Sutton b/c at midnight was
on train en route to Pittsburgh Pa.
Informant John L. French reports for this day
in substance as follows:-

In Philadelphia Pa

At 10. a.m. at office where I was engaged on
official duties until 3 P.M. when I left and
as directed by you. I took up a watch on the
house # 1432 So. 4th street for Harris Cesaroff
alias Quiser as I did not see him leave or
enter the house. at 7.30 P.M. I discontinued for
the day "

The following are my charges for services rendered
and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |

(3)

29

Newitt, Esq., Heimbucker's counsel, who said that he would see Heimbucker sometime this week in relation to any additional statement he wished to make. X

U.S. Attorney James M. Beck. handed me a letter addressed to him dated Pottsville Pa Oct 16. 1897. and signed Chas H. Waltjen. U. S. Commissioner, relating to the circulation of cft money at McAdoo, Schuykill Co Pa, and vicinity; and to the arrest of a person for passing cft money who had been committed to Jail. by a Justice of the Peace. (Enclosed herewith please find letter). At 1. P. M. I. returned to office. During the day I wrote and mailed the following letter:

Charles H. Waltjen, U. S. Commr. Pottsville Pa
Sir: Your letter of the 16th inst., addressed to James M. Beck, Esq., U. S. Attorney, in relation to a party under arrest in the County Jail. for passing cft. money has been referred to me. Will you kindly furnish me with the name of the Justice of the Peace who committed the man. also whatever information

(4)

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you may have relative to the passing of cft
money in Schuylkill Co., and oblige (signed)
yours very respectfully

I enclose herewith Form # 40. which I omitted
to enclose in my report of the 22nd inst.

As the day was wet and stormy I remained
at office where I was engaged on official
duties until 5.30 P.M. when I discontinued
for the day.

Informant John L. Lynch reports for this
day in substance as follows.

In Philadelphia Pa

"9. a.m. at office where I was engaged on
"official duties until 5.30. P. M when I.
"discontinued for the day"

The following are my charges for services
rendered and expenses incurred this day

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare | 0 16 |
| <u>Services.</u> | 5.00 |

Respectfully submitted

Wm J. McManus Operative

(3).

Incidentals

Services

269

000

5.50

Respectfully submitted
Wm. J. McManus
Operative

Form 11
No. 11 12-96 10,000

DAILY REPORT OF AGENT.

OCT 28 "897

United States Secret Service,

S. S. DIVISION.

Philadelphia, Pa. District 295

WM. F. HAZEN,

Chief U. S. Secret Service.

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 26th day
of October, 1897, written at Philadelphia
Penn, and completed at 5:30 o'clock P. M on
the 27th day of October, 1897.

In Philadelphia, Pa

9. a m. at office. The mail received this day consisted of three (3) letters. the first from office of Chief directing me to furnish the description of William Vallely the date of the indictment of Richard Keller and Mary M. Gowan and the date of examination and indictment together with the descriptions of Dominick Ocinti and Antonia Marino bfrs., and enclosing a letter dated Calverton Glen, Bucks Co, Pa October 20th 1897, and signed H. C. Flower, W. M. relating to cft money, The second letter dated Pottsville Pa Oct. 26. 1897. signed Chas. H. Boltzen U. S. Commr. referring

{ 2 }

29th me to a letter from E. J. Saily, Justice of the Peace of McAdoo, Schuylkill Co., relating to the disposition of the case of Peter Raskitus, arrested for passing cft money, which he (Waltjen) had forwarded to Hon. James M. Buck, U. S. Attorney. The third letter from Hon. James M. Buck, U. S. Attorney enclosing letters from Chas H. Waltjen, U. S. Commr. Pottsville Pa., and E. J. Saily, Justice of the Peace of McAdoo, Pa., relative to the arrest of one Peter Raskitus, charged with passing cft money with the request that the matter be investigated (Encloses herewith the letters above referred to)

During the day I wrote and mailed the following letters:

Hon. J. Kearney Rice, U. S. Attorney, New Brunswick, N. J.

" Sir:- Will you kindly furnish me with
" the date of indictment of John Smith alias
" Richard Kellar and Mary Anderson alias Mary
" McGowan and oblige. yours very respectfully "

" H. L. Moyer, W. M. Blooming Glen, Bucks Co. Pa

" Sir:- Your letter of the 20th inst., addressed
" to The U. S. Mint at Philadelphia, Pa., relating
" to the circulation of counterfeit money, has.

270

(3)

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"been referred to me. will you kindly furnish me
"with the names and addresses of all the parties
"concerned, and all other information that you
"may have relating to counterfeiting. Please for-
"ward to this office (Room # 7, 4th floor P.O. Bldg)
"the cft 5 cent nickel coin now in your possession,
"and oblige yours respectfully"

E. J. Daily, Justice of the Peace, McAdoo, Pa.

"Sir:- Your reply to Chas. H. Wolfen, U.S. Commr.,
"Pottsville Pa, relative to the arrest, at McAdoo
"Pa., of one Peter Kashitus for passing counter-
"feit money, has been referred to me, I will
"be pleased if you will kindly furnish me.
"with the following information:- Date of arrest;
"By whom arrested Name and address of person who
"made complaint, date of examination, and the
"disposition of case, the names and addresses
"of witnesses and the name of the person who
"has the cft money in his possession respectfully yrs.
At 1. P.M. I left and went to the Eastern
Penitentiary and secured the descriptions of
Antonio Acciuti and Domonick Marino cfts.
I also examined the records of the Penitentiary

(4)

298

and learned that Antonio Occinto No A. 93.78. was arrested at Bridgeport Pa on July 5th 1897. Examination before Charles S. Hers Justice of the Peace at Bridgeport Pa July 6. 1897. the same day committed to Prison in default of bail. Indicted for passing cft standard silver dollars and cft 50 cent silver coins, carrying concealed deadly weapon, and assault and battery. Tried in the Court of Quarter Sessions, of Montgomery Co Pa., on Oct 7. 1897. Convicted Oct 7th 1897. Sentenced to three (3) years in the Eastern Penitentiary at Phila Pa on Oct 9th 1897. Dominick Morino No A. 93.77. was arrested at Bridgeport Pa., on July 5th 1897., Examination before Charles S. Hers Justice of the Peace at Bridgeport Pa July 6 1897 the same day committed to prison in default of bail. Indicted for passing cft standard silver dollars and cft 50 cent silver coins. Tried in the Court of Quarter Sessions of Montgomery Co., Pa on Oct 7. 1897. Convicted Oct 7th 1897, Sentenced to two (2) years in the Eastern Penitentiary, at Phila Pa on Oct 9th 1897. Both of these defendants were arrested by citizens and given in charge of

NOV 11 1897

DAILY REPORT OF AGENT.

Oct 22 1897

United States Secret Service.

S. S. DIVISION.

Philadelphia

271

Inspector.

WM. P. HAZEN,

Chief, U. S. Secret Service

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Mon. day*, the *18th* day
of *October*, 1897, written at *Pittsburgh*
Pa., and completed at *10* o'clock *A*. M. on
the *22nd* day of *October*, 1897.

In En-route to and in Pittsburgh - Pa.

At 8:30 A.M. arrived in Pittsburgh. At once
called on R. V. Dist. Atty. Daniel B. Yeaman and
conferred with him in regard to the cases
U.S. vs Edw. Patton & James Patton and
James Patton - Edw. Patton & James Patton was in
attendance as witness at the trial of Edw. Patton.
The above named cases were not called.

The following are my charges for services
rendered and expenses incurred this day.

Transportation

Subsistence

Incidentals

(5)

299

Constable Samuel Atkins, Montgomery Co. Pa

Owing to the mistake of Asst District Attorney
Walter M. Shaw the names of the prisoners were
reported as Dominick Occinti and Antonio
Marino, the names on the committments are
Antonio Occinti and Domonick Marino

The following is the description of Antonio
Occinti Residence 818 Carpenter street Phila. Pa
Legitimate occupation Laborer, Criminal occupation
Passing cft coins, Nationality Italian Age 31 yrs
Height 5ft 7 1/2 in; Weight 134 lbs; Build medium,
Complexion dark, Eyes brown, Color of hair
brown smooth face. Peculiarities: large cut-
scar 4 inches long, center of forehead.

Dominick Marino, Residence 5644 Vine st Phila Pa
Legitimate occupation Proprietor of pool room, Crim'l
occupation Passing cft coins, Nationality Italian
Age 33 yrs, Height 5ft 3 in. Weight 109 lbs
Build slender Complexion dark. Eyes Brown,
Color of hair black, Color of beard black
Style of beard small moustache.

William Valley alias Valleday Residence Rear #
1534 Lombard st Phila Pa Legitimate occupation

272 Sumas

See not fully, Sumas
Wm R. H. H. H.
Operation

(6)

300

not any Criminal occupation Making and passing
cfr coins Nationality American Age 22 years
Height 5 ft 7 in, Weight abt. 160 lbs, Build
medium Complexion dark, Eyes brown, Color
of hair dark brown, smooth face. At 4.30.
P.M. I returned to office where I was engaged
on official duties until 5.30. P.M. when I
discontinued for the day.

Informant John R. Synch reports for this
day in substance as follows:

" In. Philadelphia Pa.

" 9. a.m. at office where I. was engaged on.

" official duties until 5.30. P.M. when I.

" discontinued for the day "

The following are my charges for services
rendered and expenses incurred this day

| | |
|-------------------------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare. | 0.36 |
| <u>Services</u> | 5.00. |

Respectfully submitted

Wm. J. McManis

Operative

NOV 22 1897

DAILY REPORT OF AGENT.

OCT 22 1897

United States Secret Service.

S. S. DIVISION.

Philadelphia

275

Inst. 1.

WM. P. HAZEN

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for October, the 22 day
of October, 1897, written at Philadelphia
and completed at 10 o'clock A. M. on
the 22 day of October, 1897.

In Philadelphia

be attendance at the District Court as
witness in the case of U.S. vs. James Patton
Simon Patton and James Patton etc. etc.
and when Court adjourned for the day
the following are my charges for services
rendered and expenses incurred the day
October 22
Philadelphia

Respectfully Submitted
Wm. P. Hazen

Witness

EX-114 JAN,

DAILY REPORT OF AGENT.

OCT 29 1897

United States Secret Service, 301
Philadelphia Pa. District.

U. S. DIVISION.

WM P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday, the 27th day
of October, 1897, written at Philadelphia
Penn'a, and completed at 6 o'clock P. M. on
the 28th day of October, 1897.

In Philadelphia, Pa.,

7 a.m. at office, where I was engaged on official
duties. During the forenoon Mr. E. D. Busnell
Agent for "Jones' Gov't Counterfeit Detector" of New
York City, N. Y. called and I compared his
collection of counterfeit notes, with his Permit
No. 46, and found the same to be correct.
At 12.30 P. M. I left and visited the vicinity
of # 779 So. 6th street to try and learn if a
man answering the description of John Devan
Giffr had been a frequenter of that house. While
in that vicinity I learned that Mrs Garfinkel
widow of Samuel Garfinkel (deceased ftr) and

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(2)

30 Your son Pathan Garfinkel had removed to #
1704 Ridge Avenue, Phila, Pa., where they keep a
confectionery store. As I was unable to obtain
any trace of the whereabouts of John Revan Cft.,
at 4:30 P.M. I returned to office, where I was
engaged until 5:30 P.M. when I discontinued for
the day.

Informant John L. Lynch reports for this day
in substance as follows:-

In Philadelphia Pa

"9 a.m. at office where I was engaged on official
duties until 5:30 P.M. when I discontinued for the day"

The following are my charges for services rendered
and expenses incurred this day.

| | |
|------------------------------------|------|
| <u>transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare | 0.20 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm L. McMahon
Operative

DAILY REPORT OF AGENT

OCT 22 1897

S. S. DIVISION.

WM. P. HAZEN.

Chief U. S. Secret Service

Treasurer, Department

United States Secret Service.

Philadelphia

275

1897

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 22nd day
of October, 1897, written at Pittsburg,
and completed at 12 o'clock AM on
the 23rd day of October, 1897.

In Pittsburg, Pa.

On attendance as witness at U.S. District
Court in the case of John P. Butler
Simon Butler and James Butler etc.
During the day the U.S. Grand Jury returned
a true bill of indictment in the case of
John Butler charging him with having
succeeded in carrying out the execution
of a - the Court adjourned for the day
On following day, charges for same
indicted and witnesses received in the
case in action
Respectfully

DA 1 15 1300

DAILY REPORT OF AGENT.

NO 10 897

United States Secret Service,

ION.

Philadelphia Pa. 355
District.

WM. P. HASEN,

Chief U. S. Secret Service.

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 8th day
of November, 1897, written at Philadelphia
Penna, and completed at 5 o'clock P. M. on
the 9th day of November, 1897.

In Philadelphia, Pa.

9 a.m. at office. The mail received this day consisted of one (1) letter from office of chief which had been misdirected to Saint Louis Mo. which contained a letter dated Marcus Hook, Oct. 28. 1897 and signed John R. Way, relating to the circulation of ft money at that place, and instructing me to proceed to Marcus Hook, call on the writer and learn what information he had, together with a letter informing me that the Hon. Attorney General had been requested to instruct the U. S. Marshal at Philadelphia Pa., to sell the articles in the cases of John Duffy, Harris.

27⁶ Incidentals
Series

Respectfully Submitted
John C. [unclear]
Director

OC 25 1897

United States Secret Service,

J. J. DIVISION.

Philadelphia Pa. 277 District.

W. M. P. HAYES.

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Thursday the 21st
day of October, 1897, written at Philadelphia
Penna., and completed at 4⁴⁵ o'clock P M. on the
23rd day of October, 1897.

In Pittsburgh, Pa

In attendance on U. S. District Court as a witness
on behalf of the U. S. in the cases of Isle Button
Simon Button and James Baker. After at
10 a m. I was called before the U. S. Grand Jury
and testified on behalf of the U. S. in the cases
of Simon Button and James Baker, charged
with passing and having in their possession
certain 50 cent silver coins, the Grand Jury
returned "true bills" of indictment against
each of the defendants. During the afternoon
the cases of James Baker and Simon Button
were called for trial before Hon. Joseph.

28

Cuffington Judge of the U.S. District Court both of the defendants plead "not guilty" and the following named witnesses were sworn and examined on behalf of the U.S.

E. A. Martin Lake Carey Pa Mrs E. A. Martin Lake Carey Pa., H. T. Allen Springville Pa., Harry Cassidy Tunkhannock Pa., Frank Robins Chief of Police. Scranton Pa and Wm J. McManus U.S.S. at 5:30 P.M. the jury returned a verdict of Guilty as to each defendant, and sentence was deferred.

Informant John L. Lynch reports for Monday the 18th inst in substance as follows:

In Philadelphia Pa

"I am at office where I was engaged on official duties until 10. a.m. when as directed by you I left and called at Police Headquarters and showed the photograph and furnished a description of Albert Linden (a fugitive from justice) to Peter Miller Chief of Detectives, and at 10:45 a.m. returned to office. at 1:45 P.M. Joseph Ellis clerk for Joseph Prinstein Wholesale Liquor dealer #248 N. 9th street this city called and surrendered

(2)

25 Cesaroff and John Widner and directing me to call on the U.S. Marshal and render him assistance in the matter, and have him certify to the sale, on the inventories which will be forwarded to him. During the day I called on the U.S. Marshal who informed me that he had not yet received any instructions, concerning the sale of contraband property.

As the letter was received too late for me to go Marcus Hook, and as the day was wet and stormy. I remained at office indexing my report book. During the afternoon James J. Brown #3300. So 22nd street Phila., called and surrendered a cft. standard silver dollar, which he claimed he received in changes in a butcher store #1352 South street Phila. on Saturday Nov: 6th 1897. During the day I instructed Informant Synck to assist Asst. Op. John J. Henry in his investigation of Naturalization frauds. at 5:30 P.M. I discontinued for the day Informant John S. Synck reports for this day in substance as follows:

In. Philadelphia, Pa

"9.A.M. at office where I was engaged writing

(3)

279

a cft 20 "Seatur" head silver certificate, which he claims he received on Saturday Oct 16. 1897. in payment for a bottle of whiskey from a man whom he describes as follows: Nationality American, Age abt 28 yrs; Height abt 5 ft 6 in Weight abt 130 lbs Build medium; Complexion dark, Color of hair dark Color of beard dark Style of beard moustache, dressed in dark clothing and black "Fedora" hat. was engaged at office until 5 P.M. when I discontinued for the day "

Informant John L. Lynch reports for Tuesday the 19th inst in substance as follows:

In. Philadelphia Pa

"9 a.m. at office where I was engaged on official duties until 5 P.M. when I. discontinued for the day "

The following are my charges for services rendered and expenses incurred this day

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services.</u> | 5.00 |

(3)

357

"your daily report, for the day previous.

"As directed by you I was engaged writing affidavits

"of witnesses concerned in the Naturalization fraud,

"on the typewriter, until 6 A.M. when I discontinued

"for the day."

The following are my charges for services rendered, and expenses incurred this day

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 2.00 |
| <u>Incidentals</u> | 2.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm. J. McManus
Operative

DAILY REPORT OF AGENT.

NOV 1 1897

United States Secret Service,

Philadelphia, Pa. 303 District.

S. M. C. H. C. N.

WM. P. HAZEN,

U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday, the 28th day
of October, 1897, written at Philadelphia
Pennia, and completed at 10 30 o'clock A. M. on
the 30th day of October, 1897.

In Philadelphia, Pa.

9 a.m. at office. The mail received this day consisted of
three (3) letters. the first from office of Chief returned
letter, dated Haddonfield N.J. 10-22-97 signed Rowland
Willard relating to the redemption of a \$2. note, altered
to represent \$20 with instructions to make immediate
reply to the writer, and inform him as to the where-
abouts of the \$2. note mentioned therein. The second
letter dated New Brunswick, N.J. October 27th 1897.
signed J. Kearny Rice, U. S. Attorney informing me that
the indictments of John Smith alias Richard Keller
and Mary Anderson alias Mary McGowan alias., are
dated September term (1897) of the District Court (inclosed.

280

<4>

Respectfully submitted

~~W. J. M. Mason~~
Operative

Best Available Image
Original Textual Records No Longer Exist

358

(2)

30th ~~here with find letter~~. The third letter dated ~~Belmont~~
Elen Pa., October 27, 1897, signed Ed. H. Hoyer N. H. related
to and enclosed a cft five (5) cent nickel coin (~~enclosed~~
~~here with find letter~~)

At 11 A.M. Charles L. Sell Special officer 6th Police
District Phila Pa, brought to U.S. Commr Samuel Bell
offices John Gallagher, a boy, whom he had arrested
on Wednesday evening (Oct 27th 1897) on complaint of
William Bussier, cigar dealer of # 207 N. 10th street
Phila Pa, on whom he attempted to pass an old
discolored cft standard silver dollar in payment
for a package of cigarettes. At 12¹⁵ P.M. the
defendant was arraigned before U.S. Commr Bell
and the following named witnesses were sworn and
examined on behalf of the U.S. William Bussier
207 N. 10th street, Phila, Pa., Charles L. Sell Special
officer 6th Police District, Phila., Pa., William J.
McManus, U.S. Secret. Service. After hearing the
testimony of the above named witnesses the Commr
discharged the defendant for lack of evidence of
guilty knowledge. The defendant claimed that he
received the coin from an unknown man.
Following is the description of the defendant.

DA. 11-11-897

DAILY REPORT OF AGENT

NO 11 897

United States Secret Service,

Philadelphia, Pa. District 357

WM. P. HAZEN.

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday, the 9th day
of November, 1897, written at Philadelphia
Penn'a, and completed at 5 o'clock P. M. on
the 10th day of November, 1897.

In Philadelphia Pa,

9 a.m. at office and was subpoenaed as a witness
on behalf of the U.S. in the cases of John A.
Merrick, Richard W. Merrick and Eugene J. Lindsey
charged with issuing fraudulent Certificates
of Naturalization, for a hearing before U.S.
Comm'r Henry R. Edmunds at 10.30 A.M. today
At 10.30 A.M. I went to U.S. Comm'r Edmunds office
where I was in attendance as a witness in
the above case until 3.30 P.M. when I
returned to office. During the day Special
officer James Cairns 14th Police District Phila Pa.
called and surrendered to me one (1) cft.

DAILY REPORT OF AGENT.

OCT 25 1897

United States Secret Service, 25/
Philadelphia Pa. District

S. S. DIVISION.

WM. P. HAZEN,

Chief U. S. Secret Service.
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 22nd day
of October, 1897, written at Philadelphia
Penn'a, and completed at 5 o'clock P. M. on
the 23rd day of October, 1897.

In Pittsburgh Pa and en route to Philadelphia
Pa.

In attendance on U. S. District Court as a witness
on behalf of the U. S. in the case of Risle Button,
charged with passing and having in his possession
cft 50 cent silver coins. During the day the U. S.
Attorney notified me that the case of Risle
Button had been continued until the next term
of Court at Scranton Pa by the request of his
counsel. Mr. E. A. Martin of Lake Cay, Pa sur-
rendered to me two (2) cft 50 cent silver coins
that were passed on him by Simon Button and
James Baker on Aug 19, 1897. During the day

(3)

305

Name. John Gallagher # 302 N. 9th street Philadelphia
Residence occupation not any. Criminal occupation
Attempting to pass a cft standard silver dollar Nationality
American Age 16 years, Height 5 ft 7 in; Weight abt 118 lbs
Build slender; Complexion light; Eyes blue; color of
hair light brown; smooth face.

At 1. C. M. I returned to office and wrote and mailed
the following letters:

Rowland Willard Esq., Haddonfield N. J.

Sir:- I am in receipt of your letter of the 22nd inst
relating to the redemption of the \$2 note, altered to
represent \$20 which you surrendered to Agent John
J. Henry of this Division. In reply thereto I beg to
inform you, that the note is held at this office
to be used in evidence against the woman. yours
very respectfully "

H. B. Mayer, Blooming Glen, Bucks Co., Pa.

Sir:- I beg to acknowledge the receipt of your
letter of October 27th 1897. enclosing a counterfeit
five cent nickel coin. It will not be necessary
for you to come to Philadelphia or to incur any
expense whatever, so, if you have any information
relative to counterfeiting, please forward same by mail

(2)

26⁰ standard silver dollar, which was surrendered to him by William Ryan, a shoemaker residing on Germantown Ave below Centre street Germantown Phila., who claimed that he received it in payment for a pair of shoes from some person unknown on Nov^r 6th 1897.

I was engaged at office on official duties until 5.30 P.M. when I discontinued for the day. During the day I instructed. Inft Synch to assist Asst Opi Henry in his investigation of Naturalization frauds.

I enclose herewith Departmental service Record. Informant John R. Synch reports for this day in substance as follows:-

In Philadelphia. Pa.

"9 a.m. at office where I was engaged writing your report for the day previous. As directed by you. I was engaged assisting Asst Opi John J. Henry in his investigation of Naturalization frauds. until 10. P.M. when I discontinued for the day"

The following are my charges for services rendered and expenses incurred this day.

(2)

28 U. S. Marshal John H. Walker, of the Western Dist of
Pennia paid me the sum of \$44.⁶⁰ for actual
expenses incurred while in attendance as a witness
on behalf of the U. S. in the cases of Sishe
Button Simon Butten and James Baker & Co's.
The following are the items charged for in my
account

Transportation

Paid. R.R. fare. Phila Pa., to Pittsburgh. Pa., and
return, via P. R. R. 18.⁷⁵

Subsistence

Oct 18. to 22 inclusive 19.⁸⁵
meals. (22) en route 2.⁰⁰

Incidentals

Paid for berth in sleeping car Phila Pa to Pittsburgh
Pa. and return 14.⁰⁰

Porterage .50 - Janat fee 1.²⁵ 0.⁷⁵
Total \$44.⁶⁰

At 7⁰⁵ P M. left Pittsburgh. Pa en route to
Philadelphia. at midnight was on train en route
Informant John A. French. reports for Wednesday
the 20th inst in substance as follows.

In. Philadelphia Pa

(4)

30th and oblige, yours - respectfully "

C. Henry Shambaek Esq. 23 East Market st. York, Pa

Sir:- I wrote you on the 23rd inst., acknowledging the receipt of your letter of the 19th inst., addressed to "The Controller of the Treasury" relative to counterfeiting Will you kindly furnish me with the names and addresses of the parties concerned and oblige yours very respectfully

At 2. P.M. I left and called at the U.S. Sub. Treasury and received the following counterfeit money from W.S. Bigler Asst. Treas^r U.S. at Phila Pa., which had accumulated at the Sub Treasury since February 1897, and had been received from various sections of Penna, New Jersey and Delaware and for which I gave my receipt

Two (2) \$2. U.S. Treas'y notes, One (1) \$5. U.S. Treas'y note
One (1) \$10. " " " " Five (5) \$2 Silver certificates
Two (2) \$1. U.S. Greenback Notes. One (1) \$10 Nat'l Bank Note
" Richmond Nat'l Bank. Indiana One (1) \$10 " " "
" Manufacturers Nat'l Bank Poughkeepsie N.Y. one (1) \$20 Nat'l Bank Note
" Shae & Leather Nat'l Bank, New York. N.Y.
Two (2) $\frac{1}{2}$ Gold coins Forty one (41) standard silver dollars
One hundred thirty seven (137) 50 cent silver coins.

(3)

Transportation

361
0.00

Subsistence

0.00

Incidentals

0.00

Services

5.00

Respectfully submitted
Wm J. McMahon
Operative

(3)

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"9 a.m. at office where I was engaged on official duties until 5 P.M. when I discontinued for the day"

Informant John L. Lynch reports for Thursday the 21st inst in substance as follows:

In Philadelphia Pa

"9 a.m. at office where I was engaged on official duties at 1 P.M. Walter M. Shaw, Esq., Asst. District Attorney.

Horistown Pa. called and surrendered...Thirty two (32) cft standard silver dollars and twelve (12) cft 50 cent silver coins which had been used in evidence against Somonick Occinti and Antonio Marino cft. who were arrested at Bridgeport Montgomery Co Pa on July 5th 1897 for passing cft. coins and tried and convicted at the October (1897) Term of the Court of Quarter sessions of Montgomery Co. Pa and during the first week of October 1897 Occinti was sentenced to three (3) years and Marino to two (2) yrs in the Eastern Penitentiary at Philadelphia Pa was engaged at office until 5 P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

(5)

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Twenty five (75) 25 cent silver coins, One hundred forty (140) 10 cent silver coins Eleven hundred twenty (120) 5 cent nickel coins Twenty two (22) 3 cent silver coins. Nine (9) 2 cent copper coins one thousand five hundred ninety seven (1597) 1 cent copper coins Sixty three (63) 50 cent Fractional currency notes Twenty six (26) 25 " " " "

At 3. P.M. I returned to office. where I met Mr. E. S. Bushnell. agent for Jones' Counterfeit Detector of New York, who informed me that an Agent for Sey's Counterfeit Detector was around showing cft money to business men, and. Mr. Bushnell thought the man did not have a permits he said he would try and obtain the name and address of the man. and let me know.

I was engaged at office counting and sorting cft money. until 6. P.M. when I discontinued for the day.

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9. a.m. at office where I was engaged on official duties until 6. P.M. when I discontinued for the day.

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(4)

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transportation

0.00

Subsistence

0.00

Incidentals

0.00

Services

3.00

Respectfully submitted
Wm F. M. Harris
Operative

NOV 12 1897

DAILY REPORT OF AGENT

NO 12 89

United States Secret Service,

Philadelphia, Pa. District. 363

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 10th day
of November, 1897, written at Philadelphia
Penn'a, and completed at 2.30 o'clock P. M. on
the 11th day of November, 1897.

In Philadelphia Pa.

9 a.m. at office. at 10 a.m. Mr. District Attorney
Beck sent for me and requested me to assist Asst
Sgt Henry in taking the affidavits of persons
who had received fraudulent Naturalization
papers. As there was eighteen men waiting
in our office and more coming in all the
time, I advised Mr. Beck to telegraph to
Washington and get more assistance, as I
had not been instructed, and could not do
any more work on the case, without in-
structions from my Chief. Dist Attorney Beck
said that he would telegraph the Hon.

(6)

30th The following are my charges for services rendered
and expenses incurred this day.

Transportation

0.00.

Subsistence

0.00

Incidentals street car fare

0.20.

Services

5.00

Respectfully submitted
Wm J. McManus
Operative

DAILY REPORT OF AGENT.

OC 25 1897

United States Secret Service,

S. S. DIVISION.

Philadelphia Pa. 285-
District.

WM. P. HAZEN,

U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 23rd day
of October, 1897; written at Philadelphia
Penn., and completed at 11³⁰ o'clock A. M. on
the 24th day of October, 1897.

In En route to and in Philadelphia, Pa.

At 7.20 A. M. arrived in Philadelphia, and at 9.30
A. M. arrived at office and received the following mail.
Three (3) letters dated New Brunswick, N. J. Oct. 18, 1897
from Hon. J. Henry Rice U. S. Attorney for the District
of New Jersey notifying me of the pleas of Guilty
and sentences of the following named Offs.

William Halliday alias Halliday Plea Guilty. Sentence:
Fine \$500 and two (2) years in N. J. State Prison.

Joseph A. Bennett Plea "Guilty" Sentence Fine \$500. and
two (2) years in N. J. State Prison. John Smith alias

Richard Kellar Plea "Guilty" Sentence Fine \$500 and
two (2) years in N. J. State Prison, Mary Anderson

(2)

36⁴ Attorney General. at once I remained at the office rendering the District Attorney and Asst Opi Henry, all the assistance I could and attending to my official duties until 7. P.M. I also instructed Informant Synch, to assist Asst Opi Henry in preparing affidavits Informant John R. Synch reports for this day in substance as follows:-

In Philadelphia Pa

9. a.m at office where I was engaged writing your report for the previous day. as directed by you I was engaged preparing affidavits of persons who had received fraudulent Certificates of Naturalization. until 8. P.M. when I left, and accompanied Asst Opi Henry to the vicinity of # 911 So 6th Phila where we took up a watch for Charles Goldstein, for whom Asst Opi Henry had a warrant. charging him with complicity in the issuance of fraudulent Naturalization papers. we remained in the vicinity until 11. P.M. when, as we did not see any person leave or enter the house, who answered the description of Goldstein, we left and discontinued for the day

DAILY REPORT OF AGENT.

NOV 1 1897

United States Secret Service,

Philadelphia, Pa. District.

D. J. DIVISION.

WM P. HAZEN,

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 29th day
of October, 1897, written at Philadelphia
Penna, and completed at 11 o'clock A. M. on
the 3rd day of October, 1897.

In Philadelphia, Pa.,

9. A M at office the mail received this day consisted
of one letter dated Pottsville, Pa., Oct 28. 1897, signed
Chas H. Wolgast U. S. Commr., enclosing a letter from
E. J. Sailer, Justice of the Peace, McAdoo, Pa., stating
that Peter Rashitus is under arrest charged
with passing Confederate money, and a postal
card from E. H. Carrower, Warden of Schuylkill Co
Prison, stating that Peter Rashitus a Rickmanian
was committed Oct 12. 1897 for passing Confederate
money as good, and United States money. (Enclosed
herewith find letters and postal card.)

At 9.30 A. M. I left and went to the U. S. Attorney's

(2)

31 Office, and consulted with Asst U. S. Attorney M. F. McCullen relative to the case of Peter Kashitus. Mr McCullen advised me to see Deputy U. S. Marshal Soloman Foster, who resides in Cottsville, Pa., and have him learn if the man was charged with passing counterfeit or Confederate money. I saw Deputy Marshal Foster, who agreed to make an investigation of the matter, and to notify me of the result of same. At 10 a.m. I returned to office, and wrote and mailed the following letter: Charles H. Holtz, U. S. Comm'r Cottsville Pa., "Sir: Your letter of the 28th inst., with enclosures received. In reply I beg to inform you that U. S. Deputy Marshal Soloman Foster will be in Cottsville in a day or so and he will investigate the matter. If the prisoner Peter Kashitus is under arrest for passing Confederate notes, his case does not come within the jurisdiction of this Division" yours very respectfully. At 12.30 P.M. I left and went to the vicinity of 6th and Bainbridge and Catharine streets and endeavored to locate John Sevan Cfr as I was unable to obtain any trace of his

(3)

365-

The following are my charges for services rendered and expenses incurred this day

Transportation 0.00

Subsistence 0.00

Incidentals 0.00

Services 5.00

Respectfully submitted
Wm F. Hyman
Operative

(3)

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whereabouts, at 4 P.M. I left and took up a
watch on the house # 1432 So 4th street for
Harris Cesaroff, alias Criser, as I did not
see him leave or enter the house, at 8.30 P.M.
I left for my home

Informant John L. Lynch reports for this day
in substance as follows:-

In Philadelphia, Pa.,

"9 A.M. at office where I was engaged on official
duties until 5.30 P.M. when I discontinued
for the day."

The following are my charges for services ren-
dered and expenses incurred this day

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare | 0.26 |
| <u>Services</u> | 5.00 |

Respectfully submitted
J. J. McManis
Operative

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Original Textual Records No Longer Exist

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(3)

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formation you have regarding this matter, together with the names of the person or persons together with their addresses. and oblige Yours very respectfully
I also notified John Supper, Police officer, to call and execute voucher. I was engaged at office until 5³⁰ P.M. when I discontinued for the day
Informant John L. French reports for Friday 22nd inst in substance as follows:

In Philadelphia Pa.

"9 a.m. at office where I was engaged on official duties until 5 P.M. when I discontinued for the day." Informant, John L. French reports for this day in substance as follows.

In Philadelphia, Pa.

"9 a.m. at office where I was engaged on official duties until 5³⁰ P.M. when I discontinued for the day." The following are my charges for services rendered and expenses incurred this day

Transportation

0 0 0

Subsistence

0 0 0

Incidentals

0 0 0

Services

5 0 0

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NOV 13 1897

DAILY REPORT OF AGENT.

13 89.

United States Secret Service,

Philadelphia District. 267

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 11th day
of November, 1897, written at Philadelphia
Pennia, and completed at 10. o'clock A. M on
the 12th day of November, 1897.

In Philadelphia Penn

9. a.m. at office. the mail received this day consisted of three (3) letters. The first from office of Chief contained a letter dated Cottsville Penn, Nov 8th 1897 signed Frederick Meinwinkel relative to an award in the case of U.S. vs Charles Probst and Theresa Balliett & Co, with instructions to acknowledge receipt of same. enclosing Form #19. and to instruct the writer how to make application for reward. The second letter from office of Chief contained newspaper clippings relative to a vile woman named DeKalb

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(4)

Respectfully submitted
Wm E McManus
J Operative

DAILY REPORT OF AGENT.

NOV 1 1897

United States Secret Service,

DIVISION.

Philadelphia, Pa District.

WM. F. HAZEN.

Chief, U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 30th day
of October, 1897, written at Philadelphia
Pennia, and completed at 2 o'clock P. M. on
the 31st day of October, 1897.

In Philadelphia Pa.,

9 a.m. at office, the mail received this day consisted of
three letters. The first from C. Henry Shambuck Esq.,
dated York Pa., Oct 29 1897, acknowledging the receipt of
my letters of the 23rd and 28th insts., and alleging
that one William Buie a resident of North Codorus
Township York Co., Pa., is a manufacturer of cft 50
cent silver coins, and that a hired girl named Rose
Brodbeck, had passed some of the coins at the
request of Buie, and that Buie is not living with
a prostitute in York Pa. (Enclosed herewith find letter)
The second letter from E. J. Bailey, Justice of the Peace,
dated McAdoo Pa Oct 28th informing me that Peter

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368 who is implicated in the Kaiser murder, with instructions to ascertain if she answers the description of the woman who passed raised notes. The third letter dated Blooming Glen Pa Nov 11th 1897 and signed Henry G. Moyer W.M. relating to cft money. I have received several letters of the same character from this man, and it is my opinion that he is of unsound mind. (Enclosed herewith please find letter)

At 10 a.m I left and called at Police Headquarters and secured the description of Mrs Elizabeth DeKalt, which is similar to that of the woman who passed the raised notes, and I was informed that I could get her photograph by applying to the District Attorney at Harrisburg Pa. when I get the photograph I will show it to the parties on whom the raised notes were passed. At 11:15 am. I returned to office, and instructed Inft Rynck to call at the 3rd Police District and inquire of Sient. Maitton, when he would surrender

Oct 1, 1897

DAILY REPORT OF AGENT.

OCT 02 897

United States Secret Service,

289

S. S. DIVISION.

Philadelphia, Pa. District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday, the 24th day
of October, 1897, written at Philadelphia,
Penn'a, and completed at 1 o'clock P. M. on
the 25th day of October, 1897.

In Philadelphia

At 10 a.m. at office. The mail received this day consisted
of two (2) letters from office of Chiefs the first contained
returned duplicate inventory and letter, the second
dated New York N.Y. enclosed a copy of a letter received
from U. S. Marshal A. A. Wilson of Washington D.C.
relative to my charge of \$4.45 in excess of the rate allowed,
while in attendance as a witness on behalf of the U. S.
in the cases of U. S. vs. McElhonor and Jurney, and direct-
ing me to remit to U. S. Marshal Wilson the amount (\$4.45)
disallowed in my account. (I this day (Oct 25th) forwarded
to A. A. Wilson U. S. Marshal, D.C. money order for the sum
of \$4.45.) I was engaged at office until 3 P. M. when

(3)

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the cft notes and material found in the house that was being torn down, at 26th and South streets, to Supt. Rinden.

On Synech's return at 2. P. M. he reported that the Sergeant in charge of the 5th Police Dist. stated that the cft money and material would be surrendered to Supt Rinden on Saturday morning. During the day W. H. Downs, Agent for "Bischoff's Bank note Reporter" called and stated that during October 1897, William Richner of "Richner's Counterfeit Detector" was in Baltimore Md. displaying cft notes. Please inform me if Richner has a permit to carry cft money.? During the day, I wrote and mailed the following letters:

Frederick Minniewinkel, Esq. Pottsville Pa.

Sir:- Your letter of the 8th inst., addressed to the Chief of this Division, relative to an award in the case of M. S. vs. Charles Crobst and Thusa Balliett Counterfeiters, has been referred to me. In reply thereto I beg to inform you that no application for an award

(2)

31 Hashitis was arrested October 11th 1897, for passing a \$10 Confederate note on Mrs Adam Montevill of Meadco. Pa., (Enclosed herewith find letter) The third letter from H. G. Meyer, W. M. Bloomington Glen Pa., contained two (2) letters, dated Oct 27, and 29, 1897, relative to alleged gifts at that places (Enclosed herewith find letters) Judging from the character of the letters received from H. G. Meyer, the writer, is evidently a man of unsound mind. I was engaged at office on official duties until 11:30 P.M. when I left and took up a watch on the house # 1432 So 4th street Phila Pa., for Harris Persaroff alias Reiser Gfti. I remained on watch until 4:30 P.M. when, as I did not see any person leave or enter the house, I left and returned to office, where I was engaged until 5:30 P.M. when I discontinued for the day. Informant John L. Rynck reports for this day in substance as follows:

In Philadelphia, Pa.

"9 a.m. at office, where I was engaged on official duties until 5:30 P.M. when I discontinued for the day"

The following are my charges for services rendered and expenses incurred this day

29⁰ nothing official having come to my notice I discontinued for the day.

Informant. John D. Lynch reports for this day in substance as follows:

In. Philadelphia

"10. a.m. at office where I was engaged on official duties until 3 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Fees</u> | 5.00 |

Respectfully submitted,

Wm. J. J. J. J. J.
Operator

(3)

Transportation

315

0.00

Subsistence

0.00

Incidentals street car fare.

0.26

Services

5.00

Respectfully submitted
Wm J McManus
Operative

(4)

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"has been received by the Chief of this Division
"It will be necessary for you to apply to
"the Chief of this Division, in writing setting
"forth the facts of the case and the services
"rendered by you, for which an award is
"asked. It will also be necessary for you
"to secure from Hon. James M. Beck, U. S. Atty
"at Philadelphia, a certificate setting forth
"the docket record of the case, and that
"you are the meritorious person, through
"whose agency a conviction was procured.
"I enclose herewith copy of Form # 19. for
"your information: respectfully yours.

Walter M. Shaw Esq., Asst District Attorney
Harrisstown. Pa., "Dear Sir:- Will you

"Kindly furnish me with a copy of Circular
"containing photograph and description of
"Elizabeth DeHalt alias Bessie Kulp w.
"which I require in an official matter and
"oblige yours very respectfully
"As the day was wet and stormy I remained
"at office where I was engaged on official
"duties until 6. P.M. when I discontinued for.

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314

(6)

37^v

Incidentals street car fare.

0.16

5.00

Services

Respectfully submitted
Wm J. McManus
Operative

(37)

the day.

371

Informant John E. Synch reports for this day
in substance as follows.

In Philadelphia Pa

- 9 a.m. at office where I was engaged writing
- your report for the day previous at 11.30 AM
- as directed by you I went to the 5th Police
- Dist., and inquired about the eft money and
- material found in an old house cor 26th
- and South Sts and was informed by the
- Sergeant in charge that the articles found
- would be surrendered to Supt of Police
- Linden on Saturday next. at 2. P.M. I
- returned to office where I was engaged
- indexing report books until 5.30 P.M.
- when I left and accompanied asst
- Cpi John J. Henry on his investigation of
- Naturalization frauds until 11. P.M. when
- I left for my home.

The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |

MA 11 13 96 10, 11, 12

DAILY REPORT OF AGENT.

NOV 2 1897

United States Secret Service,

Philadelphia, Pa

317
District

CONFIDENTIAL

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday, the 31st day
of October, 1897, written at Philadelphia
Penna, and completed at 5 o'clock P. M. on
the 1st day of November, 1897.

In Philadelphia, Pa

10 a.m. at office. the mail received this day consisted of
two (2) letters. The first from office of Chief contained
returned letters, and the second from Chief dated
New York, N. Y. enclosing clippings from "The Phila
delphia Times" of Oct 24th relative to the circulation
of cft 10 cent and 25 cent silver coins in this City
with instructions to investigate and learn if there
was any truth in the report.

Upon an examination of the cft coins surrendered to
me by Thos. Dwyer Asst Treas^r U. S., I find that 45
of the cft 50 cent silver coins were struck from
silver by the "hot die" process, and are similar to

NOV 17 11 06 AM '97

DAILY REPORT OF AGENT.

NOV 15 1897

United States Secret Service,
Philadelphia, Pa., District. 373

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Friday*, the *12th* day
of *November*, 1897, written at *Philadelphia*
Penn'a, and completed at *5* o'clock *P. M.* on
the *13th* day of *November*, 1897.

In Philadelphia and Marcus Hook, Pa.

9 a.m. at office The mail received this day consisted
of one (1) letter from office of Chief returning a
clipping from "The Philadelphia Inquirer" of Nov 5th
1897 relative to the finding of eft. money and material
in a house that was being torn down at the
corner of 26th and South Streets this City
The police of the 5th District have promised
to surrender the same to Supt of Police Linden
and he will surrender the same to me
At 10 a.m. left office and at 10.35 a.m. left on
train en route to Marcus Hook Pa arriving
there at 12.40 P.M. I called on John R. Way

(2)

the case of Ghas Probst and Theresa Balliett lefts, duly executed, which I this day forwarded to office of Chief.

At 11.35 A.M. I received the following telegram from Chief dated Baltimore.

Mdr "William J. McManus P.O. Bldg. Phila
"Over on one train (signed) Hagen."

At 1.30 P.M. Chief arrived at office, and during the afternoon was in consultation with him regarding the work in this District. Chief instructed me to call on Jacob B. Rudin 742 Penn street, Reading Pa and seize all the paper weights made in likeness and similitude to the U.S gold and silver coins, and the pattern pieces for same, which he may have in his possession. At 4 P.M. I instructed Inft Synch to go to the store of Geo. Lorn & Co. #524 Market street, and secured the paper weights which I seized yesterday (Thursday) At 4.30 P.M. Inft Synch returned with one hundred and fifty two (152) metal paper weights, for which I furnished a

(2)

31st the coins manufactured by Matthew and Fredk Pryck, the other cft 50 cent coins were cast in a plaster of paris mold, and are similar to the coins manufactured by Walter. Grimwood and Joseph A. Bennett of Phila., and were surrendered by The Electric Traction Co of Phila. I also found that 14 of the cft 25 cent. coins were struck from silver and brass and were received from the different Banks in this City and various sections of Penna & New Jersey. The majority of the cft 10 cent silver coins, are struck from silver, composition metal and brass, and were received from the different banks in New Jersey and the western section of Penna., and a few from The Electric Traction Co of Phila. The majority of the 5 cent pieces are cast in a plaster of paris mold and were received from the different banks, throughout Penna, New Jersey and Delaware. The majority of the cft 1 cent copper coins were received from the different banks of Wilkes Barre, Pittston Pa., Trenton and Camden N.J. and Wilmington Del. and quite a number from The "Item" and "Call" newspapers of this City. I was engaged at office until 3:30 P.M. when, nothing of an official nature

(2)

37⁺ storekeepers in relation to his letter of October 28th 1897, relative to the circulation of cft money in that vicinity I was obliged to wait until 4 P.M. before seeing Mr. Hay as he was absent on business, on his arrival he informed me that about 3 or 4 weeks ago there was a report about the town that cft 50 cent silver coins were in circulation among the small storekeepers. Mr. Hay gave me the names of the storekeepers who, he was told had received the cft coins I then called on storekeeper Joshua Greene who surrendered to me one (1) cft 50 cent silver coin that he claimed he received from some person unknown about a month ago Mr. Green also stated that there had been a number of strangers in town during the time the County fair was held there in October 1897. Robert Dean storekeeper surrendered to me one (1) cft 50 cent silver coin that he had received from some unknown persons four or five weeks ago Mrs. H. J. McCaffery store keeper surrendered to me one (1) cft 50 cent silver coin that she had received from some unknown person. I then returned

(3)

403

receipt. I was engaged at office until
6 P.M. when I discontinued for the day.
My home address is #3328, Woodland Avenue.
Informant John A. Bruch reports for this
day in substance as follows:

In Philadelphia Pa

"9 A.M. at office where I was engaged writing
report for the previous day, and indexing
report books until 4 P.M. when, as instructed
by you, I went to the store of Geo Lorn
No 524 Market street and secured one
hundred and fifty two (152) metal paper
weights, made in likeness and similitude
of U.S. gold and silver coins, and at 4:30
P.M. returned to office where I was engaged,
on official duties until 5:30 P.M. when I
discontinued for the day"

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

(3)

319

having come to my attention, I discontinued for the day
Informant John F. Lynch reports for this day in
substance as follows:

In Philadelphia, Pa

10 a.m. at office where I was engaged on official
duties until 3.30 P.M. when I discontinued for
the day.

The following are my charges for services rendered
and expenses incurred this day.

Transportation

0 0 0

Subsistence

0.0 0

Incidentals Paid Inf't John F. Lynch, Phila. Pa. for
services and expenses from Oct 1. to 31st
inclusive 31 days @ \$ 2.00 per day

65. 25

Postage during month

0. 40

Services

5. 00

Respectfully submitted

Wm L. McManus

Operative

Best Available Image
Original Textual Records No Longer Exist

320

(3).

375

to Mr. Way's store and had a talk with him about who he suspected of passing the eft money, and he stated that "Sandy" Hayden Charles Longbottom and James Simpson all of Chester Pa were in town during the Fair, and seemed to have plenty of money. he said these men never work and that they frequent the "Swan Hotel" in Chester Pa., and he (Way) had no personal knowledge that these men had anything to do with passing, or having in their possession eft money. As I could do nothing further in the matter at the present time, at 8.25. P.M. left on train enroute to Philadelphia, arriving at 9.05. P.M. I had supper and left for my home. I enclose herewith letter dated Marcus Hook Oct 28 1897. and signed John R. Way.

Informant John R. Lynch reports for this day in substance as follows:

In Philadelphia Pa.

" 9. A.M. at office where I was engaged writing report for the day previous, and indexing reports books. until 5.30 P.M. when I left and accompanied Asst. Op. John J. Henry and assisted him

<4>

4/04

Respectfully submitted
Wm J. Mannus
Operative

DAILY REPORT OF AGENT.

Nov 3 1897

United States Secret Service,

Philadelphia, Pa. 321 District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday, the 1st day
of November, 1897, written at Philadelphia
Penn'a, and completed at 3 o'clock P. M. on
the 2nd day of November, 1897.

In Philadelphia, Pa.

9 a.m. at office I forward with my report of this
day the following counterfeit money in evidence
and not in evidence, together with inventories
in duplicate for copies

One (1) eft standard silver dollar (see my report Oct 4/1897)
One (1) " 50 cent silver coin (see my report Oct 5th 1897)
One (1) " standard silver dollar (" " " 6th ")
One (1) " " " " (" " " 8th ")
One (1) " \$20 Silver Certificate (" " " 18th)
Two (2) " \$2 U.S. Treasury Notes One (1) eft \$5 U.S. Treasury
Notes One (1) eft \$10 U.S. Treasury Note Five (5) eft \$2 Silver
Two (2) eft \$10 Natl Bank Notes One (1) eft \$20 Natl Bank Note

(4)

3⁷ in his investigation of Naturalization frauds
until 11. P.M. when I left for my home.
The following are my charges for services
rendered and expenses incurred this day.

| | | |
|-----------------------|---|---------|
| <u>Transportation</u> | RR fare, Phila to Marcus Hook
On and return via P.M. & D. R.R. | \$ 0.78 |
| <u>Subsistence</u> | Dinner 0.60 Supper 0.75 | 1.35 |
| <u>Incidentals</u> | street car fare | 0.25 |
| <u>Services</u> | | 5.00 |

Respectfully submitted
Wm. J. McMahon
Operative

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia, Pa. District.

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 20th day
of November, 1897, written at Philadelphia
Penn'a, and completed at 2.30 o'clock P. M. on
the 21st day of November, 1897.

In Philadelphia, Pa. and Reading Co.
At 8.35 A.M. left on train en route to
Reading Co. as instructed by Chief
arriving there at 10.35 A.M. I called on
Mr. Jacob C. Ruden #742 Elm street, and
sized thirty (30) dozen coin paper wrights
Mr. Ruden said that he had some more
that he had sold to a dealer, which
he would get. and forward them to
me by express. Mr. Ruden stated that he
would not have made the coin paper
wrights, but he thought it was all right
as he had made inquiries at the U. S.

(2)

✓
3 ✓ See (1) cft 1/2 U.S. Notes, Sixty three (63) cft 50 cent fractional currency notes Twenty six (26) cft 25 cent fractional currency notes Two (2) cft \$1. U.S. Gold coins, Forty one (41) standard silver dollars, One hundred thirty seven (137) cft 50 cent silver coins Twenty five (25) cft 25 cent silver coins One hundred forty (140) cft 10 cent silver coins, Seven hundred twenty one one (721) cft 5 cent nickel coins, Twenty two (22) cft 3 cent silver coins Nine (9) cft 2 cent silver coins, One thousand five hundred ninety seven cft 1 cent copper coins (see my report of October 28. 1897).

One (1) cft 50 cent silver coin (see report of July 21/1897. One (1) fruit of plaster of paris mold for cft 50 cent silver coin (see my report of July 27/1897) Two (2) cft 50 cent silver coins (see my report of Sept 22/1897) placed in evidence against William Vallely alias Valleday and Joseph A. Bennett. Seven (7) cft standard silver dollars (Sept 17. 1897) six (6) cft standard silver dollars (see report Sept 18. 1897) Two (2) cft standard silver dollars (see report Sept 20 1897) Nine (9) cft standard silver dollars Two (2) metal gates One (1) Iron label containing brass metal and solder. Four (4) pieces of metallic antimony Two (2) sets of plaster of paris molds Two (2) pieces of plaster of paris mold One (1) lot of broken plaster of paris mold. One (1) lot of brass metal.

FORM NO. 1
JULY 11-13-95 14 0002

DAILY REPORT OF AGENT

NOV 15 89

United States Secret Service,

Philadelphia Pa. District. 277

WM P HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 13th day
of November, 1897, written at Philadelphia
Penn., and completed at 10⁴⁵ o'clock A. M. on
the 15th day of November, 1897.

In Philadelphia Pa.

9 a.m. at office At 10 a.m. I left and called at
Police Headquarters and saw Supt. Rinden
in reference to the cft money and material
found in an old house, corner of 26th
and South streets Supt. Rinden surrendered
an old hollow end hammer and a piece of
brass from which round disks had been cut
which he stated was all that had been
surrendered to the police of the 5th District
Supt. Rinden advised me to see E. J. Blauvelt
& Co. Builders # 20 So. Broad street who had
the contract for tearing down the old house.

(2)

104 Mint and was informed, that it was all right
he also received a letter from Dupit.
Norman Tetz on the subject. (Enclosed here-
with please find a copy of the letter.)
Mr. Aden informed me that the coin
paper weights were made for him by
The National Brass and Iron Works of
Reading Pa., I called on the latter named
firm who surrendered eight hundred and seven
(807) coin paper weights some of which were
partly finished, and the pattern pieces for
same, which they will forward to me by
express the first of the week.

at 6:35 P.M. I left on train enroute to
Philadelphia. arriving there at 8:45 P.M.
had supper at restaurant, and then left
for my home.

Committed to state in my report of the
19th inst that Chief had handed me
a 1/2 standard silver dollar, and fifty
cent silver with instructions to show
the same to the Cashier of the U. S.
Sub Treasury at Phila Pa.

(3)

323

Three (3) packages plaster of paris, one (1) china bowl containing plaster of paris Two (2) tin cans, one (1) box of silver polish Three pieces of Emery paper Three (3) polishing cloths Five (5) polishing brushes one (1) pair of Jeweller's scales, one (1) wooden mold gate plug one (1) pkge of stove polish one (1) glass jar one (1) glass plate one (1) piece of wood with marks of coins thereon one (1) jar of vaseline one pkge of Dichromate Ammonium one bottle Cyanide potassium (crude) one (1) bottle Cyanide potassium (empty) Two (2) large bottle Cyanide potassium (liquid) one bottle nitric acid one (1) bottle Bichloride Mercury, one (1) box of shoe polish one (1) bottle of shoe polish one (1) printers roller, Three (3) sheets of copper one (1) burnisher, one (1) part of steel saw, one (1) microscope one (1) Knife containing dress metal one (1) part of Knife one (1) screw driver (see report of September 15, 1897) Evidence against John Smith alias Richard Heller, and Mary Anderson alias Mary McGowan One (1) cft-standard silver dollar (see report of Oct 5, 1897) Used in evidence against Michael Hays, Matthew & Geo. Bonds Thirty two (32) cft standard silver dollars, Twelve (12) cft 50 cent silver coins (see report of Oct 21st 1897) Used in evidence against Antonio Occiuti and Somonist Marino

(2)

31st On leaving Police Headquarters I called on H. J. Calanvelt who surrendered. Four (4) eft State Bank notes. Three (3) eft \$5⁰⁰ notes on the "Bank of Commerce New York. and one (1) eft \$3⁰⁰ note on the "Mechanics Bank of Phila which one of the working men gave him. Mr. Calanvelt. said he understood that the colored men who were working for P. M. Donough. 115 So 8th street; - found five (5) or six (6) hundred dollars of the same kind of State Bank Notes. I called at 115 So 8th street to see Mr M. Donough and learned that he had a contract at Grays Ferry road and 40th street, and that I would find him there. I left and endeavored to find Mr M. Donough but without success. At 3.30 P.M. I returned to offices and at 4. P.M. J. A. Strassburger Esq., District Attorney of Montgomery Co. Pa, called and loaned me a photograph of Elizabeth De Kall the "veiled woman" who is under arrest. for murder. At 5. P.M. officers Thomas Donovan and Boice Dillion of the 3rd Police District Phila Pa brought in Robert Oliver and William

(3)

407

Informant John L. Finch reports for this day in substance as follows:

In Philadelphia Pa

"9. A.M. at office where I was engaged
"indexing report books until 5. P.M. when
"I discontinued for the day"

The following are my charges for services rendered and expenses incurred this day

Transportation: R.R. fare. Phila Pa to

Reading Pa, and ut via P.R.R. 3.50

Subsistence dinner \$0.75 supper \$0.80 1.55

Incidentals street car fare. 0.30

Services 5.00

Respectfully submitted
Wm L. McManus
Operative

(4)

✓
✓
one (1) cft 50 cent silver coin (see report Aug 25, 1897)
Eight (8) • 50 cent silver coins (" " " 26 ")
Two (2) • 50 • " • (• " Oct 22 •)
Used in evidence against Simon Button and James Baker. One (1) cft standard silver dollar (see report Oct 22 1897) used in evidence against John Gallagher.
Obtain at this office the following cft money held in evidence.
One (1) cft standard silver dollar, Evidence against Edwin Gallagher (see report of July 15, 1897) Two (2) cft standard silver dollars (see report May 21 1897.) one (1) " "
silver dollar (" " July 17 ") One (1) " "
silver dollar (• • • 20 •) Evidence against Bernard Halpert, One (1) cft standard silver dollar
Two (2) cft 50 cent silver coins (see report of Aug 20, 1897) Evidence against John McCormick and Benton Turner
One (1) cft standard silver dollar (see report of Sept 11, 1897) evidence against Jacobi Paulovsky One (1) cft standard silver dollar (see report of Sept 20 1897) Evidence against Frank Boes. Five (5) cft 50 cent silver coins (see report of Aug 27, 1897.) Evidence against Simon Button. One (1) copper plate with face side of "Hendrick" held silver certificate one (1) line plate with

(3)

319

Coush of #1608 Beulah street Phila who went to the Third District Police station with a bag containing One thousand six hundred and ninety four (1694) cft 25 cent silver coins, which they claimed to have found buried in ashes while digging in the cellar of the house #1608 Beulah street which they surrendered to me. The coins are struck from German silver, and are dated 1859-and 1861. Oliver and Cosh informed me that they have resided in the house for one (1) year, and that the agent for the house is a Mr. Pierce of #6th and Reed streets this City. I will endeavor to learn who the former occupants of the house were. I was engaged counting and wrapping the coins until 6.30. P.M. when I discontinued for the day. I return herewith letter dated Pottsville Pa Nov 8th 1897 signed Frederick Rheinwinkel relative to an award in case of Charles Probst and Thresa Balliett.

Informant John R. Lynch reports for this day in substance as follows.

Best Available Image
Original Textual Records No Longer Exist

408

(5).

325

back side of "Hendrick" head silver certificate, one (1) copper plate with seal. one (1) blank steel plate Two (2) brushes. Four (4) Engraver's tools Twenty eight (28) cft. face side "Hendrick" head silver Certificate Twenty two (22) back side cft Hendrick head silver Certificate. Fifty eight (58) blank pieces of paper size of bill Four (4) colored pieces of glass, one (1) roller. Five (5) pkgs of paint One (1) tooth brush, one (1) can of cement, one (1) bottle peroxide hydrogen, one (1) small bottle of liquid, Five (5) rags with paint thereon, Two (2) fans, one (1) box of glass photograph plates, one (1) photographer's travelling outfit, one (1) tin box containing silk fibre One (1) stone One (1) small bottle of ink or paint One (1) bottle of pepsine, one (1) bottle of glue, one (1) bottle of Spirits of camphor, one (1) empty bottle labelled "pepsine" one (1) Glass cup, one (1) card containing Treasury notes E9791144t one (1) piece of card material Five (5) cft \$10 Silver Certificate "Hendrick" head (see report of Sept 9. 1897) Evidence against Henry H Heimbreker One (1) cft \$10 Hendrick Head "Silver Certificate (see report Sept 28 1897) Held in evidence against Henry H Heimbreker Two (2) Genuine \$2.00 Silver Certificates attached to

(6)

represent \$20 (see report Aug 22 1897) Three (3) Genuine \$20 Silver Certificates altered to represent \$20. (see report of Sept 9. 1897) Two (2) Genuine \$20 Silver Certificates altered to represent \$20 (see report of Sept 18. 1897) One (1) Genuine \$20 note altered to represent \$20 (see report Oct 2 1897.) Held in evidence against an unknown woman.
One (1) Genuine \$2 Silver Certificate altered to represent \$20. (see report of Aug 5. 1897. Forwarded to office of Chief
One (1) Genuine \$2 Silver Certificate altered to represent \$20. (see report of Aug 6. 1897. One (1) Genuine \$20 Silver Certificate altered to represent \$20 (see report of Aug 7. 1897) Evidence against an unknown man.

The following contraband property is at present stored in the 5th floor of the C.O. Bldg. and I beg to suggest that an order be issued for the sale of same by the U.S. Marshal.

One (1) Iron screw press One (1) Iron arm. for press.
One (1) " Anvil One (1) large Iron shears.
Captured from John Duffy left.

One (1) Iron furnace one (1) copper boiler one (1) parlor stove One (1) fire pot. Two (2) bench vices.

(4)

380

In Philadelphia, Pa

" 9 a.m. at office where I was engaged writing report for the day previous, and indexing report books, and counting and wrapping left coins, until 6.30 P.M. when I discontinued for the day "

The following are my charges for services rendered and expenses incurred this day.

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare | 0.35 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm J. McManus
Operative

Form 3
FD 11-13-10-000

DAILY REPORT OF AGENT.

21 1897

United States Secret Service, 451
Philadelphia, Pa. District.

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 21st. day
of November, 1897, written at Philadelphia
Penna, and completed at 10 o'clock A. M. on
the 22nd day of November, 1897.

In Philadelphias Pa.

9.30. A. M. at office The mail received this day consisted of one (1) letter from office of Chief containing Circular letter # 101 describing a new left \$10. National Bank Note on the "Los Angeles National Bank. of Los Angeles. California.

I was engaged at office, on official duties until 3 P. M. when, as nothing of an official nature came to my attention, I discontinued for the day.

Informant John R. Synch reports for this day in substance as follows.

(7)

527

Captured from Louis Pusawoff Cft.

One (1) Iron vice one (1) Fire pot, captured from John Weidner Cft.

I also retain at this office the machinery captured from Matthew and Fred Pock cft, which the District Attorney advises, should be restored to Mr. John Yates machinest as the same has not been paid for.

At 12 o'clock M. officers Frank Hanley and Fred Mckens, 3rd Police Dist., Phila. Pa. brought in Amos Wilson, William Holmes and Spencer Griffen (colored) whom they had arrested Sunday morning October 31st 1897 on the charge of passing and having in their possession cft standard silver dollars, the circumstances which lead to the arrest are as follows. On Saturday Evening Oct 30th 1897 five (5) colored men Amos Wilson, William Holmes, Spencer Griffen Jahd Davis, and Charles Jones were gambling at the house # 608 Bay St- Phila., and Jones had won a half dollar from Wilson who handed him a silver dollar. Jones gave the dollar to Spencer Griffen and asked.

DAILY REPORT OF AGENT

16 89

United States Secret Service,

Philadelphia, Pa. District. 381

WM P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 14th day
of November, 1897, written at Philadelphia
Penn'a, and completed at 5 o'clock P. M. on
the 15th day of November, 1897.

In Philadelphia Pa., Moorestown, and Palmyra N.J.
9.30. a.m. at office. The mail received this day
consisted of two (2) letters from office of Chief
the first contained a returned letter, and the
second informed me that W.D. Richner's permit
and eft money was taken away from him
sometime ago, and instructed me that if he
had eft money, it is without authority, and
should be taken possession of.

At 10.15 a.m. I left office. and at 11. a.m. left
on train enroute to Moorestown N.J. arriving
there at 11.47 a.m. I called on Miss M.C.
Tenable, and John Neworthy to show them the

(2)

H/0

In Philadelphia, Pa

"9.30 a.m. at office where I was engaged
• writing reports for the 19th and 20th insts.,
• and indexing report books until 4 P.M.
"when I discontinued for the day"

The following are my charges for services
rendered and expenses incurred this day

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm J. McManus
Operative

(8)

8
32 him to go to Samuel Wilson (a Jew) Redding
house and get it changed. Griffen took
the coin to Samuel Wilson and received the
change and hurried away. Wilson discovered the
coin to be cft and reported the matter to the
Police, and at 5 a.m. Sunday morning officer
Hanley arrested Griffen who informed him
that he received the coin from Charles Jones,
to get it changed. Jones was then seen and
he said that he won the money from Wilson
in a "crap" game, and that John Davis had
two (2) cft standard silver dollars, which
he had received from Amos Wilson and
William Holmes. officer Hanley went to Davis'
home # 513 Lombard street and received two
(2) cft standard silver dollars, which he said
he received from Wilson and Holmes, officers
Hanley and Wickens then arrested Wilson and
Holmes. at 1. P.M. the defendants were arraigned
before U. S. Comm'r Samuel Bell and the
following named witnesses were sworn and
examined on behalf of the U. S.
Samuel Wilson 609 Delaware street Phila Pa

(2)

38 photographs of Elizabeth De Kalb, alias Bessie Kull, w. to see if they could identify her as the woman who passed the raised notes, but both parties were away from home and not expected back before night. At 1:30 P.M. I hired a carriage and drove to Palmyra, (distance seven miles) and called at Geo. J. Williams Drug store and showed the photograph of Elizabeth De Kalb to clerks G. H. Stannell and G. J. Matthews who said they thought it was the woman who passed the raised notes on them, but would not like to swear she was until they saw her with her hat on. Miss Holly Auerbach clerk in Mueller's bakery identified the photograph as the woman who passed the raised note on her. Mr. and Mrs. J. C. Chance, who were in Mueller's bakery at the time the raised note was passed stated that to the best of their belief that was the picture of the woman who passed the raised note.

At 5:25 P.M. I left on train en route to

(9)

329

Charles Jones # 619 Delaney street Phila Pa., John

Davis 573 Lombard street Phila Pa., Frank Hanley
officer 3rd Police Dist. Phila. Pa. Fred. Mickens officer
3rd Police Dist Phila Pa., Wm. J. McManus U. S. S. S.

After hearing the testimony of the above named wit-
nesses the Commr discharged the defendant Spencer
Griffin, and held the defendants Amos Wilson and
William Holmes, in \$1000. bail each. for their
appearance at the next term of the U. S. District
Court. Officer Frank Hanley surrendered to me
the three (3) cft standard silver dollars, used
in evidence in the above cases.

Following are the descriptions of the three (3) defts.

Amos Wilson Residence # 627 Bay street Phila Pa
Legitimate occupation Laborer, Criminal occupation
Passing cft-coins, Nationality American Negro. Age
23 yrs Height 5ft 8¹/₂ in: Weight abt 150 lbs. Build
slender Complexion dark Eyes brown Color of hair
black Color of beard black Style of beard small
moustache. Scars, cut scar one (1) inch long on
top of head. cut scar on left side of neck. 5 inches
cut scar on right side of neck 4 inches, impediment
in speech. William Holmes Residence # 608.

NOV 22 1897

DAILY REPORT OF AGENT.

United States Secret Service, 711
Philadelphia, Pa District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday, the 22nd day
of November, 1897, written at Philadelphia
Penn'a, and completed at 12:30 o'clock P. M. on
the 23rd day of November, 1897.

In Philadelphia, Pa.

9 a.m. at office at 10 a.m. left and went to
U. S. District Court, where Hon. William
Buller, Judge, imposed sentence upon the
following named Extrs:

Henry H. Heimbucher, fine \$300, costs, and
two (2) years in the Eastern Penitentiary, at
Philadelphia, Pa.

Frank Cross, fine \$300, costs and one (1) year
in the Eastern Penitentiary, at Philadelphia, Pa.
at 10:30 a.m. I left and went to the
U. S. Sub Treasury, and as instructed by
Chief showed the left standard silver

(2)

383

Phil., arriving there at 6. A. M. when I left for my home.

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa.

"9. A. M. at office where I was engaged writing
"report for the day previous and indexing report
"books until 5. P. M. when I discontinued for
"the day"

The following are my charges for services rendered and expenses incurred this day.

| | | |
|-----------------------|--|------|
| <u>Transportation</u> | R. R fare Phila Pa to Moorestown N.J. via N. J. R. R. | 0.34 |
| " | R. R fare Palmyra N. J. to Phila Pa via O. & R. R. R. | 0.23 |
| <u>Subsistence</u> | Dinner | 0.75 |
| <u>Incidentals</u> | Paid carriage hire Moorestown N. J. to Palmyra N. J. Distance 7 miles time occupied one (1) hour | 0.75 |
| | Street car fare | 0.20 |
| <u>Services</u> | | 5.00 |

Respectfully submitted
Wm J. McManis Operative

(2)

H ✓ dollar and fifty cent silver coin to the
banker and teller, who pronounced them
of a dangerous character. I then left and
visited several banks and banking houses
and showed the coins to the respective
cashiers and tellers. At 12 M. I returned to
office, and at 1 P.M. left and went to
the drug store of E. J. Seigfried 4876 Frank
ford Ave Frankford, and saw Oscar Wilson
the clerk, to whom I showed the photograph
of Elizabeth De Kalk and he said that to
the best of his knowledge and belief it
was the woman who passed the \$2. note
raised to \$20 on him on August 31, 1897.
I next called on Mrs. Wm. J. Bray # 4958
Wakefield street, Germantown who also
received a raised note. Mrs Bray was
not at home. At 5 P.M. I returned to
office, and at 5.30 P.M. discontinued for the day.
Informant John A. Synch reports for this
day in substance as follows:

In Philadelphia, Pa

7 a.m. at office where I was engaged

(10)

230

Bay street Phila Pa. Legitimate occupation Labour.
Criminal occupation Passing cft coin Nationality
American-Negro. Age 22 yrs; Height 5 ft 7 in Weight
abt 150 lbs Build medium Complexion dark, Eyes
brown. Color of hair black. smooth face. Peculiar-
ities Bunt-scar on right elbow.

Spencer Griffin Residence 609 Delaney street
Legitimate occupation Labour. Criminal occupa-
tion Passing cft coin. Nationality American-Negro.
Age 28 yrs Height 5 ft 6 in Weight abt 150 lbs
Build stout Complexion dark Eyes brown.
Color of hair black, Color of beard black.
Style of beard moustache and side whiskers
Peculiarities joint of little finger right hand
dislocated middle and third fingers of right hand
marked.

At 130 P.M I returned to office
and at 2 P.M left and called on Mr George S.
Shelmerdine Treasurer of The Union Traction Co.
of this city in reference to the newspaper
reports relative to the passing of cft coins
the conductors of his Company's cars. Mr.
Shelmerdine informed me that he had received
considerable cft money some months ago. ^{mostly 50 cent coins}

(3)

4/13

"writing report for the day previous and
"indexing report book until 5.30 P.M. when
"I discontinued for the day."

The following are my charges for services
rendered and expenses incurred this day

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare | 0.35 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm. J. McManus
Operative

<">

331

but had received no complaints lately. at 3.30 PM. I returned to office, where I was engaged on official duties until 5 PM when I discontinued for the day.

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9 a.m. at office where I was engaged on official duties until 5 P.M. when I discontinued for the day"

The following are my charges for services rendered and expenses incurred this day

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals street car fare</u> | 0.20 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm L. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

384

Best Available Image
Original Textual Records No Longer Exist

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Best Available Image
Original Textual Records No Longer Exist

33²

(3)

383

City, arriving there at 6. P. M. when I left for my home.

Informant John R. Synch reports for this day in substance as follows:

In Philadelphia Pa.

- 9. A. M. at office where I was engaged writing
- report for the day previous and indexing report
- books until 5. P. M. when I discontinued for
- the day

The following are my charges for services rendered and expenses incurred this day.

| | | |
|-----------------------|--|------|
| <u>Transportation</u> | R. R. fare Phila Pa to Moorestown N. J. via N. J. R. R. | 0.34 |
| | R. R. fare Palmyra N. J. to Phila Pa via P. & R. R. R. | 0.23 |
| <u>Subsistence</u> | Dinner | 0.75 |
| <u>Incidentals</u> | Paid carriage hire Moorestown N. J. to Palmyra N. J. Distance 7 miles time occupied one (1) hour | 0.75 |
| | Street car fare | 0.20 |
| <u>Services</u> | | 5.00 |

Respectfully submitted

Wm J. McManis Operative

Form 100-100-1

DAILY REPORT OF AGENT

Nov 23 1897

United States Secret Service.

U. S. DISTRICT.

Philadelphia, Pa.

415
District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 23rd day
of November, 1897, written at Philadelphia
Pennia, and completed at 11 o'clock A. M. on
the 24th day of November, 1897.

In Philadelphia, Pa. and Moorestown, N. J.
9 a.m. at office The mail received this day from
office of Chief consisted of three letters. The
first contained Circular letter # 112. describing
a new cft \$10 U. S. Silver certificate and a
newspaper clipping relative to the circulation
of cft 25 and 50 cent silver coins in Easton, Pa.
The second letter contained returned letter
addressed to Jacob C. Ruden, also instructions
to call on Mr. Fretz Supt. of the U. S. Mint
and give him several copies of Public Act, 71,
and explain to him the custom in this service
of first submitting such questions to the U. S.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa., District.

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WM. P. HAZEN.

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 2nd day
of November, 1897, written at Philadelphia
Pennia, and completed at 5 o'clock P. M. on
the 3rd day of November, 1897.

In Philadelphia, Pa.

At 9 a.m. at office. The mail received this day consisted of one (1) letter, and one (1) packages of stationery from office of Chief. The letter contained Circular letter No. 106, describing a specimen of standard silver dollar.

As the day was wet and stormy I remained at office where I was engaged preparing, and packing, contraband property, for shipment to office of Chief, and at 5 P.M. discontinued for the day.

Informant John A. Smith reports for this day in substance as follows:

Best Available Image
Original Textual Records No Longer Exist

384

34
3 (2) In Philadelphia Pa
9 a.m. at office. where I was engaged on official
duties until 5 P.M. when I discontinued for
day "

The following are my charges for services rendered
and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm L. McManis
Operative

(2)

W/ Attorney for advice before taking action thereon. The third letter contained Disbursing Clerk, George A. Bartlett's draft No. 716,023. on the Assistant Treasurer of the United States at New York, payable to the order of Frederick Meiswinkel, for the sum of \$40. the same being in full for an award allowed him in the case of Chas Crobst and Theresa Balliett counterfeiters at 10 a.m. left and called on Sup't of the U. S. Mint, Kretz and handed him several copies of Public Act 71. at 11 a.m. I returned to office and wrote and mailed the following letters:

Frederick Meiswinkel. Pottsville Pa

Dear Sir: Enclosed herewith please find
Disbursing Clerk, Geo A. Bartlett's draft No.
716023, on the Assistant Treasurer, U. S.
at New York payable to your order for
the sum of \$40. amount of award allowed
you in the case of Chas Crobst and
Theresa Balliett counterfeiters. Please sign
the enclosed receipts and return same to me

Nov 17 89.

United States Secret Service,

Philadelphia Pa. District. 365

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir.

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 15th day
of November, 1897, written at Philadelphia
Penn'a, and completed at 5 o'clock P. M. on
the 16th day of November, 1897.

In Philadelphia Pa.

8.30 A.M. at office at 9.30 A.M. I went to U.S.
Attorney's office and went over the counterfeiting
cases with Asst. U.S. Attorney Kane. at 10
A.M. I went to the U.S. Grand Jury room
and during the forenoon was called as
witnesses in the cases of U.S. vs Frank
Boss, Amos, Wilson, William Holmes, Jacob
Paulovsky, Henry He Heimbecker, Benton Turner
and John McCormick. The Grand Jury returned
true bills of indictment against Frank Boss
Amos Wilson, Henry He Heimbecker, and John
McCormick, and ignored the bills, against

(3)

417

Respectfully yours

Walter H. Luskpatrick, U.S. Commr Eastern Ca.

Sir: Will you kindly inform me if there is any truth in the report contained in the enclosed newspaper clippings, relative to the circulation of cft 25 and 50 cent silver coins in your city, and if so will you kindly furnish me with the names of the persons who received the cft coins, and their description of the person who passed same and oblige
Respectfully yours

At 12.45 P.M. I left office and at 1 P.M. left on train en route to Moarstown N.J. arriving there at 1.35 P.M. I called on Miss M. C. Venable, and showed her the photograph of Elizabeth Drkalb whom she thought was the woman who passed a raised note on her. I made arrangements for her to meet me at my office tomorrow (Wednesday) morning and accompany me to Harrostown Pa. I also called on Mr. and Mrs. John Seworthy and showed them the photograph and they thought it was the photograph of the woman

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District. 335

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 3rd day
of November, 1897, written at Philadelphia
Penn'a, and completed at 5.30 o'clock P. M. on
the 4th day of November, 1897.

In Philadelphia, Pa.

9 a.m. at office. The mail received this day. from
office of Chief consisted of two (2) letters, the first
contained my voucher for the month of October
1897. to which I made oath and forwarded same
to office of Chief. the second related to, and
enclosed a letter dated Philadelphia March 16. 1897.
signed "Your niece Mary" relative to the platino of
femmes to represent 10 cent coins by an uncle of the writer
At 11 a.m. I left and went to the vicinity of #
2028. So. 16th street and learned that the hart
who resides at that number, has lived there
for the past two (2) years, and his name is

(2)

386

William Holmes Jacob Paulovsky and Benton Turner. During the afternoon the case of Frank Cass. was called for trial, and the deft plead "Guilty" and sentence was deferred. The next case called for trial was that of Bernard Halpert who plead "not guilty". The defendant was represented by counsel, and the case proceeded, and the following named witnesses were sworn and examined on behalf of the Government: Charles Smith Jr. 1941 Darien st. Phila Charles Smith Sr. 1941 Darien st. Phila Wm J. McManus. U. S. Secret Service. At 4 P.M. the Court adjourned for the day, with the case still on. At 4:30 A.M. I returned to office, and at 5:30 P.M. discontinued for the day. Informant John A. Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9. a.m. at office where I was engaged writing report for the day previous. and indexing report books until 5:30 P.M. when I discontinued for the day"

The following are my charges for services rendered

(4)

Who passed the raised note on them. at 5.20.
P.M. left on train en route to Phila Pa.
arriving there at 6 P.M. I left for my home.
I received this day by the U.S. Express Co.
from Jacob C. Linden and The National Brass
and Iron Works of Reading Pa. one
thousand four hundred and seventy
(1470) coin paper weights and four (4)
pattern pieces.

Informant John L. Lynch reports for this
day in substance as follows

In Philadelphia Pa

"9 a.m. at office where I was engaged
writing report of previous day and count-
ing and sorting coin paper weights until
5.30 P.M. when I discontinued for the day"

The following are my charges for services
rendered and expenses incurred this day

Transportation R.R. fare. Phila Pa to Moorestown
N.J. and ret. via N.J. R.R. 0.68

Subsistence 0.00

Incidentals Paid express charges on one Hb and 2 boxes
of coin paper weights shipped from Reading. 91

93 Henry Carver I was unable to learn what the man done for a living as his name is not in the City Directory, but I will make further inquiries about him. At 2.30 P.M. I returned to office and was called to the U.S. Attorney's office and at the request of U.S. Attorney James M. Beck I accompanied Asst. Op. John J. Henry to 6th and Wolf streets, and brought Frederick Humbert to the U.S. Attorney's office, where Humbert made a statement relative to Naturalization frauds. At 6 P.M. I discontinued for the day. Informant John R. Snych reports for this day in substance as follows:

In Philadelphia, Pa

"9. a.m. at office. I was engaged at office on official duties until 6. P.M. when as directed by you I accompanied Asst. Op. John J. Henry and assisted him in his special investigation of "Naturalization" frauds. at 11 P.M. I discontinued for the day."

The following are my charges for services rendered and expenses incurred this day

Transportation

0.00

| | |
|--|-------|
| <u>Subsistence</u> | 337 |
| | 0.00 |
| <u>Incidentals</u> | |
| Paid express charges on box of | |
| contraband property to office of Chief | 1.00 |
| Street car fare | 0.16 |
| <u>Services</u> | 5.00. |

Respectfully submitted
Wm L. McManis
Operative

(3)

387

and expenses incurred this day.

Transportation

0.00

Subsistence

0.00

Incidentals

0.00

Services

5.00

Respectfully submitted
Wm J. McManus
Operative

(37)

Incidentals (contd) street car fare
Services.

419
0.35
5.00

Respectfully submitted,
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist



Best Available Image
Original Textual Records No Longer Exist

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Best Available Image
Original Textual Records No Longer Exist

420

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa

339

District.

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 14th day
of November, 1897, written at Philadelphia
Penn'a, and completed at 2 - o'clock P. M. on
the 5th day of November, 1897.

In Philadelphia, Pa.

9 a.m. at office the mail received this day consisted
of two (2) letters from office of Chief. The first
contained Disbursing Clerk George A. Gastlett's
draft No. 715571 on the Asst Treasurer, U. S.
at New York, payable to the order of John J.
Dupper for the sum of Thirty five dollars
(\$35.00) the same being in full for an award
allowed him in the case of Frederick & Matthew
Poyet & Co. The second contained Circular
letter No. 107, describing a new eff. 5/16 Silver Certi-
ficate. During the day Officer John J. Dupper
called and received the draft (Enclosed herewith please

FORM 9
JAN 11 1896 10,000

DAILY REPORT OF AGENT.

28

United States Secret Service.

Philadelphia, Pa. District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 16th day
of November, 1897, written at Philadelphia
Pennia, and completed at 5.30 o'clock P. M. on
the 17th day of November, 1897.

In Philadelphia, Pa.

9 a.m. at office The mail received this day consisted of three (3) letters from office of Chief. the first returned my Departmental Service Record as the same was incomplete and enclosed a blank, with instructions to fill out same and return to office of Chief. (I this day forwarded same as directed) The second letter contained inventories of the contraband property captured from John Duff, Harris Cesaroff, and John Schneider &c. together with a letter from The Honorable Secretary of the

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa ⁴⁴²¹ District.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 24th day
of November, 1897, written at Philadelphia
Penn'a, and completed at 1- o'clock P. M on
the 25th day of November, 1897.

In Philadelphia and Garristown Pa
9 a.m. at office. The mail received this day from
office of Chief consisted of two (2) letters.
The first directed me to call on Hon. Judge
Butler and ask him what disposition he
would suggest, of the camera seized from
Henry H. Brimblecker, who pleaded guilty
to passing and having in possession
of \$10. notes, and if he thinks it
should be returned to Brimblecker or
his representative to issue an order for
its return. The second directed me to
call and see Henry Greenburg, one of the

(2)

34 find his receipt for same). At 10. a.m. I left and went to #1704 Ridge Ave, Phila, to see Nathan Garfinkel son of Samuel Garfinkel deceased cft to try and learn the whereabouts of John Reven and Harris Cesaroff alias Ceiser cft. I saw young Garfinkel and he stated that Reven left this City upon his discharge from the Penitentiary, and has not been seen since that Reven's wife is now living with her married daughter Mrs. Gleesman at #1043 South Street this City, and that he was told that Harris Cesaroff alias Ceiser was peddling clothing through the Country. Mrs. Garfinkel and her son Nathan are anxious to gain all the information they can for me, relating to cft's, as they wish me to try and secure the release of a younger son of Mrs. Garfinkel. (aged 11 years) from the "House of Refuge" at 2 P.M. I returned to office, and at 2.30. P.M. was called to the U.S. Attorney's office with Asst. Op. John J. Henry and consulted with Asst. U.S. Attorney M. F. Mcullen, in reference to Naturalization frauds, and was asked to

(2)

47 ² Iskunda gang now confined in the Eastern Penitentiary, who could testify that Julius Stein sold him a number of oft 10-cent pieces and the dies for making same, and to take his written statement of what he will swear to, and if possible have him sign it and forward same to office of Chief at 11 A.M. Miss M. G. Venable of Morristown N.J. called at office as pre-arranged to accompany me to Morristown Pa., to see if she could identify Elizabeth DeKalb, who is now in Morristown Jail under the charge of murder, as the woman who passed the raised notes, in Morristown, N.J. last August. At 11:20 A.M. left in company with Miss Venable ~~enroute~~ to Morristown Pa., arriving there at 11:55 A.M. went to District Attorney Strassburger's office where we had to wait for some time, on the arrival of the District Attorney, in company with Miss Venable I visited the County Jail, and was shown Elizabeth DeKalb, and Miss Venable identified her as the woman who passed.

(2)

39th Treasury directing that the same be sold, and instructed me to notify all dealers of the date of sale and to dispose of the property to the best advantage, and to certify thereto on the inventories, and to forward them, together with the proceeds of the sale to office of Chief. The third letter informed me that Albert Rintner alias Rinden etc. had been arrested at New Bedford, Mass. on the 5th inst under the name of Albert Thomas for passing genuine \$2.00 notes altered to represent \$10. At 10 a.m. I went to the U.S. District Court, and the case of Demard Halpert was resumed, and during the forenoon the case went to the jury who, in a short time returned a verdict of not guilty.

During the afternoon the case of U.S. vs. John McCormick was called for trial, and the following named witnesses were sworn and examined on behalf of the U.S.
Harry L. Fidler Haverhill N.H. James Fitzsimmons officer 2nd Police District Phila.

(3)

341
accompany Asst Cpi John J. Henry to # 1103 Broadway Ave., and to arrest one Benjamin E. Haslam.

- On our arrival there, we learned that Haslam had not been there since October 29th 1897

Henry and I returned to office and consulted with U.S. Attorney Beck. I was engaged at office on the same matter until 10. P.M. when I left for my home. I return herewith Cpi.

Frank Esquirelli reports from August 9th to 17th 1897 inclusive while engaged in looking after Samuel Garginkel cfti submitted to me in Chief's letter of October 6th 1897.

- Informant John L. Enyck reports for this day in substance as follows.

In Philadelphia, Pa.

"9 a.m. at office where I was engaged on official duties until 6 P.M. when I left had supper and at 7 P.M. returned to office where I was engaged as directed by you, in assisting Asst Cpi John J. Henry in his investigation of Naturalization frauds, until 10 P.M. when I left for my home."

The following are my charges for services rendered and expenses incurred this day.

(3)

the raised notes on her, Elizabeth L. Fair ⁴²³
will have a further hearing on Dec 21. 1897
which I will attend with several parties
on whom raised notes were passed.

At 4.45 P.M. I left Harrisstown, on train
enroute to Phila, arriving there at 5.50 P.M.
I discontinued for the day.
Informant John A. French reports for this day
in substance as follows.

" In Philadelphia, Pa

9. A.M. at office where I was engaged writ-
ing report for the previous day and in-
dexing report book until 5. P.M. when I
discontinued for the day.

The following are my charges for services
rendered and expenses incurred this day.

| | | |
|-----------------------|--|-------|
| <u>Transportation</u> | R.R. fare Phila Pa. to Harris-
town Pa and ret. via P. R. R. | C. 65 |
| <u>Subsistence</u> | Dinner | C. 75 |
| <u>Incidentals</u> | Paid R.R. fare for Miss M. L.
<u>Venable</u> Harrisstown N.J. to
Harrisstown Pa and return via
N.J. R.R. and P. R. R. in effort | |

(3)

Wm J. McManus U. S. Secret Service 391

The Judge, directed the jury to render a verdict of "not guilty", as it was not clearly shown that the defendant had passed the cft coins. At 4 P.M. I returned to office, where I was engaged on official duties until 6 P.M. when I discontinued for the day.

Informant. John S. Synch reports for this day in substance as follows:

In Philadelphia Pa

- "9 a.m at office where I was engaged writing
- report of the day previous, and indexing
- report books until 6 P.M. when I left
- for my home"

The following are my charges for services rendered and expenses incurred this day

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted

Wm J. McManus. Operative

(4)

34² Transportation

* 0.00

Subsistence

0.00

Incidentals street car fare

0.25

Services

5.00

Respectfully submitted
Wm F. McManus
Operative

(4)

| | | |
|-----------------|---|------|
| 42 ⁺ | <u>Incidentals</u> (cont'd). to obtain evidence of bftg | 1.35 |
| " | Paid dinner for Miss <u>PK L.</u> | |
| | <u>Venable</u> | 0.65 |
| " | Street car fare | 0.40 |
| | <u>Services</u> | 5.00 |

Respectfully submitted
Wm J. McManus
Operative

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392

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Friday*, the *5th* day
of *November*, 189*7*, written at *Philadelphia*
Penn'a, and completed at *8* o'clock *P.* M. on
the *6th* day of *November*, 189*7*.

In *Philadelphia, Pa.*

9. a.m. at office. The mail received this day consisted of one letter from office of Chief containing Circular letter # 108. describing the party who passed the *10* Silver Certificate in *Chicago, Ills.*, subject of Circular letter # 107. At 10. a.m. Officer *Theodore J. Dover* 15th Police District, *Phila, Pa.*, brought in *Arthur Bailey* a boy whom he had arrested last evening on complaint of *Frank Perry* # 2015 & *Orthodox* at this city who claimed that the defendant had passed an old discolored *10* standard silver dollar and fifty cent silver coin, on him in

NOV 27 1897

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. 425
District.

U. S. DIVISION.

WM. F. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 25th day
of November, 1897, written at Philadelphia
Penna, and completed at 2. o'clock P. M. on
the 26th day of November, 1897.

In Philadelphia, Pa.

At 8 A.M. left my home and called at the
Eastern Penitentiary to interview Henry
Greenburg left as instructed by Chief's letter
of Nov^r 23rd 1897. As it was a public holi-
day I was refused admittance to see the
prisoner. At 10 A.M. I arrived at office.
I was engaged on official duties until
3 P.M. as nothing of an official character
came to notice. I left for my home.
Informant John A. French reports for this day
in substance as follows:

In Philadelphia Pa.

(2)

34⁺ Payment for a watch. Perry learned that the coins were cft and offered to return them to the deft, in return for his watch. the deft refused to return the watch and said the coins were all right.

At 10.30 a.m. the defendant was arraigned before M. & Commr Samuel Bell and the following named witnesses were sworn and examined on behalf of the Govt-

Frank Perry 2015 E. Orthodox street, Phila Pa
Theodore J. Dover, officer 15th Police Dist, Phila Pa
William J. McManus, M. & Secret. Service.

After hearing the testimony of the above named witnesses, the Commr. discharged the defendant. for lack of evidence of guilty knowledge.

I had a conversation with the deft. in which he stated that while he was helping his Grandmother to move. he found the two coins among a collection of old coins, and did not know that they were cft

Officer Theo J. Dover surrendered to me one (1) cft standard silver dollar and one (1) cft fifty cent silver coin, which were used in

Vol. 12, 2nd 11, 1897.

DAILY REPORT OF AGENT

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United States Secret Service, 393
Philadelphia, Pa. District.

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department.

Sir

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 17th day
of November, 1897, written at Philadelphia
Penn'a, and completed at 5 o'clock P. M. on
the 18th day of November, 1897.

In Philadelphia Pa.,

9 a.m. at office. The mail received this day
consisted of one (1) letter from office of
Chief containing Disbursing Clerk Thomas
J. Hobbs draft No. 740867 on the Assistant
Treasurer, U. S. at New York, payable to my
order for the sum of seventy five dollars
(\$75.00) the same being an advance on
my account against this Division for the
month of November, 1897.

At 10 a.m. left and went to the U. S.
District Court, and during the day the case
of Amos Wilson (colored) was called for trial

(2).

4⁶ 9 a.m. at office where I was engaged writing
report for the previous day and indexing
report book until 3 P.M. when I left for
"my home"

The following are my charges for services
rendered and expenses incurred this day

| | |
|-------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare. | 0.20 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm F. McManus
Operative

(3)

345-

in evidence, in the above case. Following is the description of Arthur Bailey. Residence # 1631 Fillmore street, Philas. Ca. Legitimate occupation mill hand, criminal occupation Passing cft coin. Nationality. American. Age 18 years. Height 5f 3in. Weight abt 110 lbs. Build slender, Complexion light. Eyes Blue. Color of hair brown. smooth face. At 11. a m. I returned to office. I left and went to Police Headquarters and saw Supt Rinden and Captain of Detectives Miller in reference to an account in the Philadelphia Inquirer of Novr 5th 1897 about the police of the 5th Police District finding \$900⁰⁰ in cft National Bank notes, and a complete layout of leftis tools in an old house that was being torn down, at 26th and South streets this city. Both the Superintendent, and Captain Miller said that it was news to them. Supt Rinden assured me that he would have the matter investigated, and if the police had found, or had any cft money or material in their possession, it would have to be brought to Headquarters, and he agreed

(2)

3⁹⁴ before Hon. Wm. Cutler Judge, and the following named witnesses were sworn and examined on behalf of the Govt:-

Charles Jones # 619 Delancey street, Phila Pa.,

William Holmes # 608 Bay street Phila Pa.

Spencer Griffith # 609 Delancey street Phila Pa.

Frank Hanley officer 3rd Police Dist Phila Pa.

William J. McNamee U. S. Secret Service,

After hearing the testimony of the above named witnesses, Judge Cutler remarked, that he did not consider this case as one in which the jury ought to convict, and directed that a verdict of "not guilty" be entered.

at 4. P. M. Court adjourned for the day, and I returned to office where I was engaged on official duties until 5.30. P. M. when I discontinued for the day.

Informant John D. Synch reports for this day in substance as follows:-

In Philadelphia Pa

9. a.m. at office, where I was engaged writing report for the day previous and indexing report books until 5.30. P. M. when I dis-

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. *427*
District.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Friday*, the *26th* day
of *November*, 1897, written at *Philadelphia*
Penn'a, and completed at *1.30* o'clock *P.* M. on
the *28th* day of *November*, 1897.

In Philadelphia Pa.

9 a.m. at office The mail received this day consisted of one letter from Frederick Meiswinkel, Cottville Pa enclosing receipt for draft for the sum of \$100. amount of award allowed him in the case of Ghas Probst and Theresa Colliett &rs. (Enclosed herewith please find receipt) at 10 a.m. left in company with Special Off. Owen and went to the Eastern Penitentiary, and saw Henry Greenburg, &rs. he has been very sick, and said he would talk if we called. next Monday. at 11.5 P.M. returned to office, and at 2.30 P.M. I sold

(4)

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to notify me when it was received, and would
surrender it to me. At 12¹⁵ P.M. I returned

to office and received the following telegram
that was received during my absence, dated
Washington D.C. Nov 5. 1897. "H. J. McManus
P.O. Cald. Phila. Pa." "Will leave here, eleven
this morning for Phila, till Henry (signed) Hazen

At 12²⁰ P.M. I received another telegram from
Chief which read as follows: Dated Washington
D.C. Nov 5th 97. "H. J. McManus P.O. Cald. Phila.
Pa." "Will not be over, other matters prevent"
(signed) Hazen.

During the day the U.S.
Marshal subpoenaed me as a witness in
the cases of Edwin Gallagher, Bernard Halpert,
John McCormick, Anton Turner, Frank Boss,
Georg Paulovsky, Amos Wilson and William
Holmes leftis, to appear before the U.S.
Grand Jury on Monday Nov 15th 1897

During the afternoon I was called to the
U.S. Attorney's office, and consulted with
Asst U.S. Attorney M. F. McCullen in regard to
an impression of a standard silver dollar
on white paper, which was submitted by

(2)

4²⁸ At Public Auction the following cast-iron
property. One (1) iron screw press One (1) iron
arm for press, One (1) Anvil, one (1) iron shears.
(captured from John Duffy left).
One (1) iron furnace, one (1) copper boiler one (1)
parlor stove one (1) fire pot, two (2) brick irons
(captured from Harris Cessaroff left).
one (1) iron vise, one (1) fire pot. (captured from
John Skidner left). which was purchased
by Mr. John Yates of #424 Vine street Phila. Pa
for the sum of twelve dollars and twenty five
cents (\$12.25) Mr. Yates will give his check for
that amount, payable to the order of The
Secret Service Division of the Treasury
Department when he calls for the property
on Monday next. As directed by the U. S.
Attorney I this day surrendered to Mr.
John Yates, the drop hammer, the property
of Mr. Yates, which was captured from
Frederick and Matthew Poyek alias Carter Jrs.
on March 9, 1897; (Enclosed please find receipt for
same) During the day City Detective Frank
L Gallagher called and stated that he had

(3)

395

continued for the day."

The following are my charges for services rendered and expenses incurred this day

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm. J. McManus
Operative

(5)

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L. L. Engle of The American Printing Co #1019
Cherry street this city, for the U. S. Attorney's
opinion who pronounced it a violation
at 3.30 P.M. I left and went to #1019 Cherry
street and Mr. Engle surrendered 19 of the
impressions, and a brass "die" that he had
cut out of the plate, when he learned
that it was a violation of law. (Enclosed
herewith please find one of the copies
bearing the impression of the obverse side
of a standard silver dollar, at 4.30 P.M.
I returned to office. I directed Informant
John R. Synch to assist Asst. Opi John J.
Henry in writing out on the typewriter
the affidavits of witnesses concerned in
the naturalization frauds, which Asst. Opi
Henry is investigating. I was engaged from
5 P.M. to midnight assisting Asst. U. S. Atty
Mcullen, and Asst. Opi Henry in the inves-
tigation of the Naturalization frauds.
Owing to the neglect of the Custodian to put
locks on the stationery and report cabinet
in room #7 of this office I purchased

(3)

429

been informed that Frank Durosi alias Angele Carfagno who was arrested a Newark N.J. Sept 8, 1891. is living in the lower section of the City, and is handling cft coins, I at once sent Ingt. Cynch to the vicinity of 8th and Montrose streets to locate.

Carfagno, as he (Carfagno) knows me well I was engaged packing contraband for shipment to office of Chief until 5.30 P.M. when I discontinued for the day.

Informant John R. Cynch reports for this day in substance as follows:

In Philadelphia. Pa.

- I am at office where I was engaged
- writing report of the previous day at 3.
- P.M. as directed by you I proceeded to the
- vicinity of 8th and Montrose streets and
- endeavored to locate Frank Durosi alias
- Angele Carfagno cft. and there learned
- that he had removed #1027 Pascal street
- some time ago I then visited Pascal street
- and learned that Angele Carfagno a shoe-
- maker formerly resided there but that he

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(6)

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locks etc and put them on.

Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia, Pa.

at 9 a.m. at office where I was engaged writing your report for Thursday Nov 4th 1897. and at 1. P.M. you instructed me to assist Asst Ope John J. Henry in writing on the typewriter the affidavits of the witnesses concerned in the naturalization frauds. at 10 P.M. I left for my home

The following are my charges for services rendered and expenses incurred this day

Transportation 0.00

Subsistence 0.00

Incidentals Paid J. B. Shannon & Sons Hardware Dealers for 2 padlocks, 2 haws & 2 hooks

1.14

"

Street car fare 0.30

Services

5.00

Respectfully submitted

Wm L. McMahon

Operative

(4)

430

had moved to 1011 So 10th street where he
remained a short time and then moved
to the vicinity of 10th and Ellsworth streets
I then visited that vicinity and learned that
a family named Garfagno resided at # 1006
Anvin street and that they had moved
there about three (3) week ago. I then
took a watch on the house until 8 P.M.
when, as I did not see any person leave
or enter the house, I gave up the watch
and left for my home

The following are my charges for services
rendered and expenses incurred this day.

Transportation

0.00

Subsistence

0.00

Incidentals street car fare.

0 20

500

Services

Respectfully submitted

Wm J. McManus

Operator

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District ³⁴⁹

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 6th day
of November, 1897, written at Philadelphia
Penna, and completed at 2²⁰ o'clock P. M. on
the 7th day of November 1897.

In Philadelphia Pa.,

8 a.m. at office. The mail received this day consisted
of one letter from office of Chief containing
Disbursing Clerk Thomas J. Hobbs Draft No 739.616
on the Assistant Treasurer of the U. S. at New York
payable to my order for the sum of One hundred
fifty four ¹⁵/₁₀₀ dollars (\$154.15) the same being
balance in full of my account against this
Division for the month of October. 1897

At 8.30 a.m. as directed by the U. S. Attorney
I left in company with Airt Officer John J. Hurry
to assist in the arrest of Ernest J. Lindsay
a clerk in the office of The Prothonotary of the

Form 9
Ed. 10-10-1000

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. 391 District.

WM. P. HAZEN,

Chief of Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operator of this District, for Thursday, the 18th day
of November, 1897, written at Philadelphia
Pennia, and completed at 5 o'clock P.M. on
the 19th day of November, 1897.

In Philadelphia Pa.

9 a.m. at office The mail received this day
consisted of two (2) letters from office of Chief
The first contained voucher for the sum of \$40.
in favor of Frederick Meinwinkel of Pottsville
Pa., for award in full allowed him in the
cases of Chas Probst and Theresa Balliett
et al., arrested February 1st, 1897, at Hazleton, Pa.

The second letter contained Department
Circular # 168, dated October 14th 1897, con-
taining instructions in regard to the size,
preparation, initialing, folding and endorsing re-
ferring, superimposing, transmitting and.

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia District. *451*

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Saturday*, the *27th* day
of *November*, 1897, written at *Philadelphia*
Penn'a, and completed at *2 o'clock P. M.* on
the *28th* day of *November*, 1897.

In *Philadelphia, Pa.*

7 a.m. at office where I met Supt Lynch who reported that he had located Frank Durosi alias Anacleo Garfagno, Lfr. at #1006. Armin street, and I instructed him to return to that vicinity and take up a watch on the house. At 11:30 A.M. I left and called on Mrs Wm. E. Faray #4958. Wakefield street Germantown and made arrangements with her to accompany me to Norristown Pa on December 21, 1897, to see if she could identify Elizabeth Schaub as the woman who passed a raised note on her. at.

(2)

35⁰ Court of Common Pleas at the City Hall.
Charged with complicity in issuing n. fraudulent
Certificates of Naturalization at about 1015 a.m.
Henry and I returned to office with the pris. no.
Eugene J. Lindsey. At 1030 a.m. I instructed
Informant John R. Synch at the suggestion
of Asst. Cpi John J. Henry to go to the
vicinity of Theodore Hee's saloon #1103 Passy-
unk Ave. and take up a watch for Benj.
E. Haslam. I was engaged assisting in the
investigation of Naturalization frauds until
1.30 P.M. when I left and went to the 5th
Police District to learn if there was any
truth in the reports that ijt money and
material had been found in that District.
I was unable to gain information concerning
the matter, as the Lieutenant was absent
at a parade. At 2.45 P.M. I returned to
office where I was engaged on official
duties until 5.30 P.M. when I discontinued
for the day.

Informant. John R. Synch reports for this
day in substance as follows:

(2)

31st addressing official communications.
at 10 A.M. I left and went to the U. S.
District Court room where I remained
until 4 P.M. at 4:15 P.M. I left and
went to the store of George Farn & Co.,
#524 Market street, and seized about
twelve (12) dozen paper weights in likenesses
and similitude of the gold and silver coins
of the United States, Mr Farn informed me
that the paper weights were manufactured
by Jacob G. Rudin #742 Cumm street, Reading,
Pa., and agreed to send them to my
office tomorrow (Friday) morning at 4:30
P.M. I left and returned to office, and
at 5:30 P.M. discontinued for the day
Informant John R. Lynch reports for this
day in substance as follows:

In Philadelphia Pa

"9 A.M. at office where I was engaged
writing report for the day previous
and indexing report books until 5:30
P.M. when I discontinued for the day"
The following are my charges for services

(2)

3rd P.M. I returned to office. During the day
4 Jacob C. Sinden of Reading Pa sent a messenger to this office with a group of coins which he submitted with a letter asking if it was a violation of Public Act # 71 to manufacture same. I this day forwarded same to office of Chief for his opinion. I consulted U. S. Attorney Beek in regard to consulting with Hon. Judge Butler in reference to the disposition of the camera captured from Henry H. Hrimbecker Cfi. as directed by Chief's letter of Nov 23 1897, and Mr Beek informed me that he would consult with the Judge in regard to same on Monday next.

I was engaged at office on official duties until 5.30 P. M. when I discontinued for the day.

Informant John A. Tynch reports for this day in substance as follows:

In Philadelphia Pa

" I am at office, at 9.15 a.m. as directed by you I left and went to the vicinity of

(3)

251
In Philadelphia Pa

At 8.30 A.M. at office. where I was engaged writing your report - for the day previous at 10.30 A.M. as directed by you I left and went to the vicinity of 1103 Passyunk Ave and took up a watch on the saloon of Theodore Aie, for Benjamin E. Haslam.

I remained in the vicinity until 9 P.M. when I was joined by Asst. Offr John J. Henry. Not seeing any person answering the description of Benjamin E. Haslam, at 10. P.M. we discontinued for the day."

The following are my charges for services rendered and expenses incurred this day.

| | |
|-------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals, street car fare</u> | 0.20 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm J. McManus
Operator

(3)

| | |
|---|------|
| rendered and expenses incurred this day | 3.75 |
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare | 0.10 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm J. McManus
Operator

(3)

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"# 1006 Annin street and took up a watch
for Frank Durosi alias Angelo Carfagno
left. During the morning Mrs Carfagno,
whom I know, came to the door several
times, at 2 P.M. a man answering the
description of Frank Durosi alias Angelo
Carfagno came out of the house, and
went to an Italian grocery store at
the N.W. cor of Alder and Wharton Sts
where he remained about a half hour
came out and returned to the house
1006 Annin street. I remained on watch
until 8 P.M. but did not see him
leave the house. I then left for my home"

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence.</u> | 0.00 |
| <u>Incidentals</u> street car fare | 0.35 |
| <u>Services</u> | 5.00 |

Respectfully submitted

Wm L. McManis

Operator

352

400

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DAILY REPORT OF AGENT.

NOV 9 1897

United States Secret Service,

Philadelphia, Pa. District

S. DIVISION.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

TO:

I have the honor to submit the following, my report as

operative of this District, for Sunday, the 7th day
of November, 1897, written at Philadelphia
Pennia, and completed at 12 o'clock A. M. on
the 8th day of November, 1897.

In Philadelphia, Pa.

At 9.30 A. M. at office, the mail received this day consisted of three (3) letters from office of Chief the first contained blank Department Service Record with instructions to fill out same, and return to office of Chief, the second and third letters contained returned inventories and letters.

I directed Informant John R. Lynch to assist Asst. Op. John J. Henry in his investigation of Naturalization frauds. As nothing of an official nature came to my attention, at 3. P. M. I discontinued for the day.

Informant John R. Lynch reports for this day

(2)

354 in substance as follows:-

In Philadelphia, Pa.

"9. A.M. at office where I was engaged writing your report for the previous day. at 2.30 P.M. as directed by you, I accompanied Asst Opi. John J. Henry to the vicinity of the saloon of Theodore Lee # 1103 Panguent Ave where we took up a watch for Benjamin E. Hoalam. I remained in the vicinity, with Asst Opi. Henry until 7.30 P.M. when I left and returned to office where I was engaged writing the special report of Asst Opi. John J. Henry on the typewriter until 11.45 P.M. when I discontinued for the day."

The following are my charges for services rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted,

Wm J. McManis
Operative

DAILY REPORT OF AGENT.

NOV 22 897

United States Secret Service,

2/1/1

S. S. C. L. C. N.

Philadelphia Pa. District

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Friday*, the *19th* day
of *November*, 1897, written at *Philadelphia*
Penn'a, and completed at *9³⁰* o'clock A. M. on
the *21st* day of *November*, 1897.

In Philadelphia, Pa.

9 A.M. at office the mail received this day consisted of three (3) letters. the first from office of Chief contained Circular letter #109 describing a new cft \$ National Bank note, on "The First National Bank of Joplin Mo. The second letter from office of Chief contained Circular letter #110. describing a new cft \$10. U. S. Silver certificate The third letter from Chas H. Wolff, U. S. Commr, Pottsville, Pa., contained voucher in favor of Frederick Wein-
winkel for an award allowed him in

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia, Pa. District ⁴³⁵⁻

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 28th day
of November, 1897, written at Philadelphia
Penna, and completed at 5 o'clock P. M. on
the 29th day of November, 1897.

In Philadelphia Pa.

9.30 A. M. at office, where I was engaged on
official duties until 3 P. M. when, as nothing of
an official character came to my notice, I
discontinued for the day.

Informant. John S. French reports for this day
in substance as follows:-

In Philadelphia Pa.

- 9 A. M. at office, where I was engaged writing reports
- for the 26th and 27th insts., and during the
- afternoon was engaged preparing and writing
- on the typewriter, the special report of Asst
- Chf. John J. Henry, until 7.30 P. M. when I discontinued

(2)

H^b to return my other commission - for cancellation
H and that it would be returned to me if
so desired (Enclosed herewith please find
same. I would be pleased to have the
cancelled commission returned, The second
registered letter, contained returned group
of medals submitted by J. C. Suden of
Reading Pa. During the day, I submitted
same to Asst U. S. Attorney Kane, who
pronounced them medals, no violation
and I so informed Mr Suden.
At 11.30. P.M. I left and went to Camden
N.J. to consult U. S. Commr J. W. Morgan.
about issuing a warrant for the arrest
of Elizabeth D. Kark for passing raised
notes. I waited some time but the Commr
did not arrive at his office. I then went
to Liberty Park Hotel some distance on the
outskirts of Camden, to see if Miss
Mamie Keely could still identify the man
who passed the raised note on her, last
July on my seeing Miss Keely, she said
that she thought she could if she saw

4th

for the day "

The following are my charges for services rendered
and expenses incurred this day

Transportation.

0.00

Subsistence.

0.00

Incidentals

0.00

Services.

5.00

Respectfully submitted
Wm F. McManus
Operative

(6)

510

piece of her mind, and told her that she would tell the authorities that they (the Ike family) were making left money if her (Mrs Ike's) children gave her boy any more left money to pass, Mrs Bast said this happened three or four weeks ago. and that she did not know whether the Ike family were making left money or not but she did know that they were bad enough to do anything Mrs Bast further stated that the Ike family were as follows: the father John Ike, and wife two (2) sons. Charles aged 24 yrs. (now wanted for horsetealing disappeared from home two weeks ago) William Ike age about 14 yrs two (2) daughters, one single who lives at home, the other married to a loafer named "Lige" Wilson, who lives in South Easton. Mrs Bast further stated that she thought that John Ike had cleared out as she had not seen him around the house, (Mrs Bast lives on the same street and only a few doors from the Ike family)

(3).

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him I made arrangements to take her to
Norristown Pa., to see James A Clemmer
when the time would be set for his
hearing on the charge of murder as he
(Clemmer) was one of the DeKalb
woman's lovers, and the parties who
passed the raised notes at 6. P.M. I.
returned to Phila at at 6.20. P.M. at
office During the day I shipped to office
of Chief, the following eft money. with
inventories in duplicate for same.

One (1) eft standard silver dollar (see report Nov 8.)

One (1) " standard silver dollar (" " Nov 9)

Three (3) " 50 cent silver coins (see report Nov 12)

One thousand six hundred ninety four (1694) eft
25 cent silver coins (see report Nov 13).

Two (2) eft standard silver dollars (see report May 21)

One (1) " standard silver dollar. (see report July 17)

One (1) " standard silver dollar (" " July 20).

evidence against Bernard Halpert.

One (1) eft standard silver dollar. and

Two (2) eft 50 cent silver coins

(see report of Aug 20, 1897) evidence

Form 9.
Nov. 11 1896 10,000

DAILY REPORT OF AGENT.

DEC 1 1897

United States Secret Service,

CH. E. DIVISION.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Philadelphia, Pa. 437
District

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 29th day
of November, 1897, written at Philadelphia
Penn'a, and completed at 5²⁰ o'clock P. M. on
the 30th day of November, 1897.

In Philadelphia, Pa.

9. A.M. at office, at 1 P.M. left and went
to the Eastern Penitentiary, and saw Henry
Greenburg. After I talked with him for
some time but he refused to say anything
in regard to his connections with
Julius Stein, etc., at 1.30 P.M. I returned
to office, and at 2 P.M. left to try and
locate J. S. Taylor, who was formerly an
insurance agent on Filbert street this city
and who, City Detective Frank Giers, says,
travelled with Elizabeth De Kalk last
summer, and who might be one of the

(*)

511

for a week or more. I learned by inquiring from other persons, that the Ike family are a very bad lot, and there has been a good deal of talk in that vicinity, since Hoffman returned the cft coins, about them making and passing cft money, but it is all "hearsay". The storekeepers I interviewed had not seen any of the cft coins at.
3 P.M. I returned to Easton and called at Police Headquarters, where I met Chief of Police M. F. Wolfe, who surrendered one (1) cft 50 cent, and one (1) cft 25 cent silver coin which was taken from the pocket of one Walter Wilson at the time of his arrest for drunkenness Nov 20. 1897 which he claimed when he got sober, that he received in some saloon in exchange. Chief Wolfe also surrendered one (1) cft ten cent silver coin that had been taken in at the Salvation Army meeting same time ago. I also learned from Chief Wolfe that Walter Wilson had a brother but he had not seen him for some time, and that Walter

(4)

44 Against John McCormick and Benton
Turner.

One (1) copper plate with face side of "Hendrick"
head silver certificate, One (1) zinc plate with back
side of "Hendrick" head silver certificate one (1) copper
plate with seal. one (1) blank steel plate Two (2) brushes.
Four (4) Engravers tools twenty eight (28) cft face side
"Hendrick" head silver certificates Twenty two (22)
cft back side "Hendrick" head silver certificates
Eighty eight (88) blank pieces of paper. size of
bill Four colored pieces of glass one (1) roller
Five (5) pkgs of paint one (1) tooth brush. one
(1) can cement. one (1) bottle "peroxide hydrogen"
One (1) small bottle of liquid Five (5) rags
with paint thereon Two (2) fans one (1)
box glass photo plates, one (1) tin box con-
taining silk fibre, one (1) stone one (1)
small bottle of ink or paint one (1) bottle
of "pepsine" one (1) bottle of glue one (1)
bottle of Spirits of camphor. one (1) empty
bottle labelled "pepsin" one (1) glue flat. one (1)
card containing Treasury Nos. E-4791144. (+ one (1)
piece of cord matine Six (6) cft $\frac{1}{10}$ Silver Certificates

(2)

4. Parties, who passed the raised notes.
I learned that during last year he worked
for the "Independent Friendly Society" 1213 Filbert
street. I called there but there was no
one there who could give me any information
as to Taylor's present whereabouts at 4:15 P.M.
returned to office. During the day I sent to
office of Gibbs (by freight via C.R.R.)
one (1) case and one (1) barrel containing 1622
brass/paper weights in likeness to U.S. coins
and four (4) pattern pieces. Captured from
James L. Ruden, Reading, Pa. I was engaged
at office on official duties until 6 P.M.
when I discontinued for the day.
Informant John R. French reports for this
day in substance as follows:

In Philadelphia Pa.

- "At 5:20 a.m. as directed by me, I took up a
- "watch on the house # 1906 Union street
- "for Frank Brusca alias Angelo Barbagano
- "At 8:15 A.M. Frank Brusca alias Angelo
- "Barbagano entered the house, in company with
- "a man whose description is as follows

(8)

5¹² Wilson worked as a stone mason, and resided on Elm street in the upper section of the City.

I next visited South Easton and tried to locate Lige Wilson and was told that he had moved to Phillipsburg N.J. or some place near there, and that he had married a girl named Hattie Ike. The Wilson brothers bear a very bad name, in and about Easton. At 6 P.M. I returned to Easton had supper, and went to the Central R.R. depot and met Mr. Beers who introduced me to Detective J. B. Gray, the latter informed me that he owns the store occupied by Daniel Heller on South Main street Phillipsburgh N.J. and that Heller told him the same story as Hoffman told me, and that he (Gray) ^{believes} that John Ike and his son in law Lige Wilson had been making off money and he thought they became scared by the talk of the neighbors, and that he did not think that I would find old.

(37)

Hindrich head evidence against Henry H. Himbecker (see report Sept 9)
One (1) cft standard silver dollar (see report Sept 11)
evidence against Jacob Paulowski
One (1) cft standard silver dollar (see report Sept 20)
evidence against Frank Ross. Three (3) cft stand
ard silver dollars (see report Nov 1.) evidence against
Amos Wilson and William Holmes, one (1) cft-
standard silver dollar, one (1) cft 50 cent silver coin
(see report Nov 5). Evidence against Arthur Bailor
one hollowend hammer, one (1) strip of brass Three (3)
cft \$5. State Bank Notes on The Bank of Commerce & Co.
One (1) cft \$3. State Bank note Mechanics Bank of Phila
(see report of Nov 13. 1897.) one hundred fifty two
(152) bronze paper weights made in likeness to
U. S. coins (see report of Nov. 19) one thousand
four hundred and seventy (1470) bronze paper
weights made in likeness to U. S. coins and
four (4) pattern pieces (see report of Nov 23)
Nineteen (19) pieces of paper with impression
of obverse side of standard silver dollar, one
(1) brass die bearing impression of obverse side
of a standard silver dollar (see report
of Nov 5). I retain at this office the

(3)

- 429
- Nationality: Italian. Age: abt 35 yrs. Height
 - abt 5ft. 6 in Weight abt 150 lbs. Build medium
 - Complexion Dark, Eyes Dark, Color of hair
 - black, Color of beard black, Style of beard
 - mustache: dressed in black trousers, black
 - overcoat and black derby hat.
 - As they did not leave the house, and the
 - day being wet and stormy at 1. P.M. I.
 - gave up watch and returned to office,
 - where I was engaged writing report for
 - the previous day, and at 5. P.M. as
 - directed by you, I returned to the
 - vicinity of 1006 Armin street, and resumed
 - the watch for Frank Durasi alias Angelo
 - Carlaquo Litti. I remained on watch until
 - 8.30 P.M. when, as I did not see any person
 - leave or enter the house, I left for my
 - home.

The following are my charges for services rendered, and expenses incurred this this day:

Transportation 0.00

Subsistence 0.00.

Incidentals Guid. rent of P.O. Box 866, from Oct 1.

(9)

5-13

man Ike or Wilson about there now, as
as Constables were after the son Charles
Ike for horse stealing, and searched the
house for him last week.

at 9 P.M. I returned to Hotel for the night
Informant John L. Lynch. reports for this
day in substance as follows:

In. Philadelphia. Pa.

"9 a.m. at office where I was engaged on
"official duties until 5 P.M. when I left
"for my home"

The following are my charges for services
rendered and expenses incurred this day
Transportation R.R. fare Phila. to Easton Pa. via

P. R. R. 1.97.

Subsistence 3.00

Incidentals street car fare. 0.35

Services 5.00.

Respectfully submitted

John J. McManis
Operative

(4)

440
H Incidentals (cont'd.) to June 1st 1908. \$ 3.00

| | | |
|-----------------|---|------|
| " | Paid for box to pack contraband
property for shipment. | 0.40 |
| " | Paid cartage to depot. | 0.75 |
| " | Paid freight bill on contraband
property, Philas to Wash. D.C. | 1.96 |
| " | Street car fare | 0.30 |
| <u>Services</u> | | 5.00 |

Respectfully submitted
Jm L. McPherson
Superintendent

(6)

4⁵⁰ Following eft money held in evidence:
One (1) eft standard silver dollar (see report
of July 15) evidence against Edwin Gallagher
Five (5) eft 50 cent silver coins (see report Aug 27)
evidence against Riole Button
Two (2) genuine \$2. Silver Certificates altered
to represent \$20 (see report of Aug 23)
Three (3) genuine \$2. Silver Certificates altered
to represent \$20 (see report of Sept 9) Two
(2) Genuine \$2. Silver Certificates altered
to represent \$20 (see report of Sept 18)
One (1) genuine \$2. Silver Certificate altered
to represent \$20 (see report of Oct 2nd)
Held in evidence against an unknown
woman. One (1) genuine \$2. Silver
Certificate altered to represent \$20
(see report of Aug 5) One (1) genuine \$2.
Silver Certificate altered to represent
\$20 (see report of Aug 6) one (1) genuine \$2 Silver
certificate altered to represent \$20 (see report of Aug 7)
Held in evidence against an unknown man.
The camera captured from Herbert Humber Ken-
Bfr is held at this office awaiting the.

Best Available Image
Original Textual Records No Longer Exist

514

(7)

457
decision of Judge Butler as to its disposition
Informant John R. Lynch reports for this day
in substance as follows:

In Philadelphia, Pa.

" at 8 a.m. as directed by you, I took up a
" watch on the house # 1006 Annin street
" for Frank Durosi alias Angelo Barfagno
" Lfr. at 9.30 a.m. a man of the following
" description, Nationality Italian age abt.
" 40 yrs: complexion dark, color of hair gray;
" color of beard black, style of beard
" mustache, Weight abt 160 lbs. Build
" stout height 5 ft 6 in dressed in
" dark clothing blue overcoat and gray
" golf cap, came out of house and
" went to the grocery store of Rocco
" Ferro # 1018 So 8th street where he met
" a man. Nationality Italian age 45 to 50 yrs.
" Height 5 ft 7 in Weight about 170 lbs. Build
" stout, complexion dark color of hair black
" color of beard black style of beard mustache,
" they both entered the store where
" they remained until 1130 a.m. when the

DEC 1 1897

DAILY REPORT OF AGENT.

DEC 1 1897

United States Secret Service,

S. S. DIVISION.

Philadelphia Pa 441

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

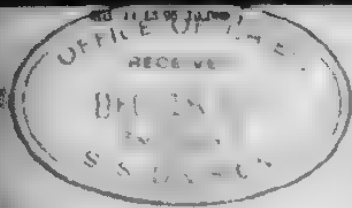
Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 30th day
of November, 1897, written at Philadelphia
Penn, and completed at 10.45 o'clock P. M. on
the 30th day of November, 1897.

In Philadelphia, Pa.
I am at office. The mail received this
day consisted of one letter from office
of Chief, enclosing a letter addressed
to the Chief of Secret Service, Office,
Washington, D.C. dated Cisbura Pa. Nov
19th and signed, "Mr. Becker." The writer
wants to buy tools for making st-
umps, also instructions how to do,
to endeavor to learn who the writer
is. During the day I sent and
mailed the following letter:-
to the Post Master, St. Louis, Mo.

At 4:30 Informant Frueh reported that at



DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. *5-13-*
District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Thursday*, the *16th* day
of *December*, 189*7*, written at *Philadelphia*
Penn'a, and completed at *5²⁰* o'clock *P.* M. on
the *17th* day of *December*, 189*7*.

In Easton Pa., Phillipsburg N.J. and en route
to and in Philadelphia Pa.
at 8. A M left hotel and went to Phillipsburg
N.J. and called at the home of Grocer Samuel
Keller. to get possession of the left 50.
cent coin, he had received from L. S.
Hoffman. as Mr Keller was sick in
bed. with the "measels", I had to wait
for some time until the arrival of
the doctor to get permission to see
Keller. Upon seeing him I had to
threaten him with arrest before he
would surrender the left 50 cent coin

(8)

52
The man came out and returned to the house #1008 Annie street, where he evidently lived. I remained in the vicinity until 12.30 P.M. when as I did not see anyone leave or enter the house, I gave up watch, and at 1 P.M. returned to office where I was engaged until 5.30 P.M. when I discontinued for "the day"

The following are my charges for services rendered and expenses incurred this day

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare | 0.35 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Jm C McManis
J. Operative

(31)

443
739. A. C. he took a watch on the house
#1006 Amin street - for Frank Durasi alias
Angele Carluano - i.e. that at 9.30 A.M.
he (Durasi) came out and went to a
shoemaker's shop at #1007 Federal street
where he remained until 10.30 A.M.
when he came out and returned to
the house #1006 Amin street where he
remained until 4 P.M. at which time
Crunch returned to office.

I was engaged at office on official duties
until 6 P.M. when I discontinued for
the day.

Informant John O. Crunch reports for this
day in substance, as already reported of
him

San Francisco, Ca

"at 7³⁰ P.M. arrived at office where I was
engaged until 6 P.M. when I left for
home"

The following are my charges for services
rendered and expenses incurred this day
Transportation

005

Dec 11 1897 10 AM

DAILY REPORT OF AGENT

DEC. 4 1897

United States Secret Service,

Philadelphia, Pa. District. 453

S. S. DIVISION.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday, the 2nd day
of December, 1897, written at Philadelphia
Penn, and completed at 5 o'clock P. M. on
the 3rd day of December, 1897.

In Philadelphia, Pa.

9 A.M. at office. The mail received this day
consisted of three (3) letters from office of
Chief. The first contained John Yates'
returned check, with instructions to have
same made payable to the order of Mr
C. Hazen. The second letter contained my
account for the month of November 1897 (which
I made oath to and remailed to office of Chief)
The third letter contained returned inven-
tories, with instructions to correct same.
During the day I called on Mr John Yates
who prepared another check, which I.

(2)

51 His excuse was that he could not get the balance of his grocery bill from the Ike family without the oft coin I had him mark the coin and I took possession of it. Heller would not say anything about what he said to Mrs Ike or what she said to him, so I gave him the impression that I going to let the matter against the Ike family drop. as I suspect some of Heller's family would carry them the news of my visit, and as there has been so much talk about the matter in Phillipsburg I thought it best to let the talk die out as the Ike family will be on their guard for a while, but if they are counterfeiters they will commence operations again. In conversation with Heller I learned that Lige Wilson Ike's son in law. lives across the railroad from the Ikes. At 12.30 P.M. I returned to Easton and called on Detective James Simons and asked him to surrender Eleven dollars

(4)

Incidentals:

Paid L. B. Rathenatter Phila Pa
for 12 day photos of Frank Bass Jr 1.50
Paid Capt John A. Lynch Phila. Pa.
for services and expenses from
Nov 1 to 30th incl 30 days @ \$2.00 per day 60.00
Street car fare 0.10
Postage during month 0.50
5.00

Services

Respectfully submitted
Jm F. McManis
Operative

(2)

4¹⁴ forwarded with report of the 1st inst.,
At 1230 P.M. left and called at a number
of the bits Banks, and made inquiries of the
barbers, if any left money had been passed
or offered not gaining any information at 4
P.M. I returned to office where I was engaged
until 5:15 P.M. when I discontinued for
the day"

Informant John L. Lynch reports for this day
in substance as follows:-

In Philadelphia, Pa.

"I am at office, where I was engaged writing
report of previous day, and preparing
inventories and contraband property for
shipment until 5 P.M. when as directed
by you I left and took up a watch on
the house #1006 Annin street for Frank
Durosi alias Angelo Barfagno left. at 7.30
P.M. Joseph Guzzino (a relative of Barfagno) who
was arrested at Phila Pa., on Dec 23rd 1895.
for passing left coin) entered the house #1006
Annin street, I remained on watch until
10 P.M. when as I did not see any person

(3)

and twenty cents in old cft coins, which ⁵⁻⁷⁾ he had on exhibition in his office, which he did but he did not like to surrender them as he had them for years. They are as follows:

Nine (9) cft standard silver dollars. Two (2) cft 50 cent silver coins Six (6) cft 25 cent silver coins Four (4) cft 5 cent nickel coins I gave Mr Simons a receipt for same.

at 1.30. P.M. I met Mr. W. J. McLean who surrendered one (1) cft 50 cent silver coin that Mr. E. Williams, a barber of Phillipsburg N.J. had received about a week ago from some person unknown. and he surrendered it this a.m. to Mr. McLean as the latter is well known, both in Easton and Phillipsburg. I called at the City Banks and made inquiries if they had received or refused cft coins or notes from their customers. I was informed that about a month ago some cft 50 cent and 25 cent coins were in circulation, but they had not seen any.

DEC 3 1897

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. 445-
District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday, the 1st. day
of December, 1897, written at Philadelphia
Pennia, and completed at 6th o'clock P. M. on
the 2nd day of December, 1897.

In Philadelphia, Pa. and Camden N. J.
9. a.m. at office. The mail received this day con-
sisted of three (3) letters, two of which were
registered. The first contained a newspaper
clipping relating to Elizabeth D. Kalk who is
under arrest for murder, also instructions to
consult the U. S. Attorney as to the advis-
ability of procuring a warrant for the
arrest of Elizabeth D. Kalk for passing \$2.
notes raised to \$20. The second letter
(registered) contained my new commission
signed by the Secretary of the Treasury
Hon. A. J. Lodge also instructions from Chief

(3)

"leave or enter the house; I discontinued for
the day" 455-

The following are my charges for services
rendered and expenses incurred this day.

Transportation 0.00

Subsistence 0.00

Incidentals Paid express charges on box of
contraband property to office of Chief. 0.80

Street car fare. 0.15

Services 5.00

Respectfully submitted
John J. McManis
Operative

(4)

5-18
late or could they remember any person who presented the cft coins. I was respectfully referred to Detective Simons for any further information. I also learned that about a month ago several cft 50 cent coins had been offered at the box office of the Wonderland Theatre, but I could not get a description of the party or parties who offered the same.

There being no positive evidence against Wilson or the Skis, or any chance to obtain same on account of the talk about the matter, I concluded to let the matter rest and return to my headquarters, and if any cft money made its appearance in that vicinity I would know what parties to work on without making any inquiries.

at 5:15 P.M. I sent a telegram to Chief notifying him of the time of my departure for my headquarters (copy of telegram at my home will furnish same in report of 17th inst)

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456

(4)

574

for the day

Informant John S. Lynch reports for this day in substance as follows:

In Philadelphia Pa and Camden N.J.

- 9 a.m. at office where I was engaged writing
- report of the previous day, at 11 a.m. as
- directed by you I left and went to Camden
- N.J. arriving there at 11.30 a.m. I went to
- the vicinity of Front and Cooper street
- where William A. Carver an alleged plater
- of pennies resides, who was referred to
- in a letter dated Phila March 16 1897 and
- signed "your niece May" I made inquiries
- of the storekeepers in the vicinity, to
- learn if they had received any pennies
- related to resemble ten cent silver
- coins, but was unable to gain any
- information I then made inquiries and
- learned that William A. Carver was
- a hard working man and went to
- work early and returned home late.
- and has a very good reputation in
- the neighborhood. At 4 P.M. I left and

(5)

5-19

at 5.56. P.M. - left Easton Pa enroute
to Phila arriving there at 8.40 P.M., I
went to office and received five (5)
letters from office of Chief that
arrived during my absence. The first
contained clippings from the "Catawissa
Pa Item" relating to the circulation of
cft coin in Bloomsburg Pa, and from the
Phila "Ledger" and "Press" relating to the
circulation of cft coins at Harrisburg Pa.
The second letter returned letter signed
"your niece May" relating to the plating
of pennies so as to look like .10 cent
pieces, with instructions to complete the
investigation of same. The third letter
directed me to assign Inft Lynch
to, Asst Opie Barker in an investi-
gation to locate some counterfeiters
and if the investigation shows that
any action should be taken with
the evidence to consult U.S. Attorney
and assist Mr. Barker in the matter.
The fourth letter enclosed a letter from

Form 9
Feb. 11, 1906 10,000

DAILY REPORT OF AGENT

DEC 6 1897

United States Secret Service,

Philadelphia, Pa. District. 451

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Friday*, the *3rd* day
of *December*, 1897, written at *Philadelphia*
Penna, and completed at *5* o'clock *P. M.* on
the *4th* day of *December*, 1897.

In Philadelphia Pa.

9 a.m. at office. The mail received this day from
office of Chief consisted of one letter contain-
ing newspaper clipping from the *Wilmington*
Del "Star" relative to cft standard silver
dollars being in circulation at *Elkton Md.*
During the day, I wrote and mailed the
following letter:

The Cashier, *Elkton National Bank, Elkton*
Md. Sir :- Will you kindly inform me if
there is any truth in the enclosed
clipping from the *"Wilmington Del "Star"*
relative to the circulation of cft stan-

(5)

575

"returned to office and at 5:15 p.m. left for
"my home."

The following are my charges for services
rendered and expenses incurred this day.

| | |
|-------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare. | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted

Wm. J. McManus
Operative

(6)

520

H. W. Budd. dated Cottsville Pa December,
13th 1897, requesting permit to carry cft. money
with instructions to acknowledge the
receipt of same requesting Mr. Budd. to
forward to me any and all cft money
he may have in his possession, and
at the same time he can make
application to the Secretary of the
Treasury for its return.

The fifth letter contained Disbursing clerk
George A Bartlett's draft #71,7936 on the
Assistant Treasurer of the United States
at New York N.Y. payable to my order, for
the sum of seventy-five dollars (\$75.00)
the same being an advance on my account
against this Division for the month
of December 1897.

At 9.30 P.M. I left for my home.

Informant John L Lynch reports for this
day in substance as follows.

In Philadelphia Pa

- 9 a.m. at office where I was engaged on
- official duties until 5 P.M. when I.

(2)

48
H^h "hard silver dollars, and if so, furnish me
"with the names of the parties on whom
"the coins were passed, and if they can
"describe the person or persons who
"passed the coins. If you have any of
"the coins, in your possession, will you
"kindly forward same to this office for
"inspection and oblige, yours respectfully"

During the forenoon, U. S. Attorney James
Mc Beck, sent a letter to this office, giving
his opinion that the camera captured
from Henry H. Heimbecker Cft. should be
surrendered to his counsel. Harvey K. Newitt
(Enclosed herewith please find letter.)

At 11 a.m. left and went to Police Head-
quarters to learn if they had any reports
of cft money being passed in this city
not receiving any information, I left and
visited the large stores to see if there
was any violation of Public Act # 7.
among the Holiday goods, not seeing any
and as the day was very wet and stormy
at 2:30 P.M. I returned to office where.

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Original Textual Records No Longer Exist

1-74

DAILY REPORT OF AGENT



United States Secret Service, 577
Philadelphia, Pa., District.

WM. P. HAZEN.

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 27th day
of December, 1897, written at Philadelphia,
Penn'a, and completed at 4.30 o'clock P. M. on
the 30th day of December, 1897.

In Philadelphia, Pa.

9 a.m. at office. The mail received this day
consisted of two (2) letters. The first from
office of Chief contained newspaper clippings
relating to the arrest of three men in
Wilmington Del., for passing counterfeit coin,
which I have already investigated.

The second letter dated Phila Dec 27th 1897
from Messrs Diamond & Cox enclosed a
letter dated Milligan Jan Dec 23. 1897.

signed "Mrs. J. H. Bailey" requesting them to
send at once, an alloy for silver and
copper, and informed me that they

(7)

left for my home

5-21

The following are my charges for services
rendered and expenses incurred this day

Transportation R.R. fare Easton Pa to Phila

Pa via C. R. R.

1.97

Subsistence

2.50

Incidentals street car fare

0.40

Services

5.00.

Respectfully submitted

Am J. McManus

Operative

(3)

I was engaged until 5 P.M. when I.
discontinued for the day.

Informant John R. Synch reports for this
day in substance as follows:

In Philadelphia Pa.

"8 a.m. as directed by you I took up a
• watch on the house # 1006 Armin street
• for Frank Durosi alias Angele Carfagno
• bfti I remained on watch until 11 a.m.
• when as it was raining very hard, and
• I had not seen anyone leave or enter
• the house. I gave up the watch and
• at 1130 a.m. returned to office where I
• was engaged writing report of previous
• day, and was engaged at office until
• 5 P.M. when I discontinued for the day."

The following are my charges for services
rendered and expenses incurred this day.

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare | 0.20 |
| <u>Services</u> | 5.00 |

(2)

5. I would send the same by Adams Express Co. today. (Enclosed herewith please find letters)
At 10 a.m. I went to the Wholesale stamp window of the Central Post office and saw Stamp Clerk William Drinkhouse who surrendered to me, one (1) cut \$5. Silver Certificate, which he had found among the money forwarded by the Sub-postal Stations, in payment for postage stamps. Mr Drinkhouse had no idea from which Station he received the note. I this day forwarded the cut note, by registered mail, to office of Chief.
At 11:30 a.m. I instructed Supt Lynch to go to the vicinity of 1006 Annin street and take up a watch for Frank Surosi alias - Angelo Carbone left.
At 12:30 P.M. I left and visited the lower sections of the City and made a search for the Hebrew who is reported to be passing the cut \$5 notes not meeting with success, at 4:30 P.M. I returned to office where I was.

<4>

460

Respectfully submitted
Hm L. M° Manns
✓ Operative

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522

(3)

574

engaged until 5.30 P.M. when I left, had supper, and during the evening made another search for the 'Hebrew' cut-note passer. until 10 P.M. when I discontinued for the day. Informant John L. Lynch reports - for this day in substance as follows

In Philadelphia Co

9 a.m. at office where I was engaged.
writing report of previous day. At 11.30 A.M.
as directed by you I left and went to
the vicinity of # 1006 Union street and
took up a watch for Frank Durasi
alias Angelo Gargano bfr. I remained
in the vicinity until 6.30 P.M. when
as I had not seen any person leave or
enter the house I gave up watch
and went to my home, had supper.
and at 7.30 P.M. went to the lower
section of the City in search of
evidence of counterfeiting, failing to
gain any information at 9.45 P.M. I
went to my home.

The following are my charges for services

DAILY REPORT OF AGENT.

DEC 6 1897

United States Secret Service,

Philadelphia, Pa. 461
District.

WM. P. HAZEN,

Chief U. S. Secret Service

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday, the 4th day
of December, 1897, written at Philadelphia
Penn'a, and completed at 1:30 o'clock P. M. on
the 5th day of December 1897.

In Philadelphia, Pa.

9 A.M. at office. The mail received this day
from office of Chief consisted of three (3)
letters, the first contained Circular letter
113 describing a new efft \$5. Silver Certi-
ficate, the second letter contained returned
inventories for correction, the third en-
closed my cancelled commission ~~enclosed find inventories~~
During the day, I was subpoenaed as a
witness, in the case of U.S. vs Julius
Stein Gfr. at the U.S. District Court
Trenton N.J. on the 15th day of December
1897. as the day was very wet and stormy

ED 31 12 00 10 002

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. 523 District.

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operator of this District, for Friday the 17th day
of December, 1897, written at Philadelphia,
Penna., and completed at 2³⁰ o'clock P. M. on
the 18th day of December, 1897.

in Philadelphia Pa.

9 a.m. at office where I was engaged preparing
my reports for the 14th 15th and 16th insts.
During the day I wrote and mailed the
following letters:

"Henry W. Budd, 4731. Bent-Idol Ave Phila, Pa

"Sir: - Your letter dated the 13th inst., addressed
to the Chief of this Division requesting a
permit to carry counterfeit money, has been
referred to me. In reply thereto, I beg to
request that you surrender to me at my
office, Room # 7, 4th floor, C. C. Building, any
and all of the counterfeit money that you

(4)

580

rendered and expenses incurred this day

Transportation 0.00

Subsistence 0.00

Incidentals street car fare. 0.30

Services 5.00

Respectfully submitted
Wm J. McManis
Operative

(2)

4 1/2 V it was impossible for me to do any outside work. I remained at office where I was engaged on official duties until 5. P. M. when I discontinued for the day. Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa

- "9. a.m. at office where I was engaged writing
- "report of the previous day, as the day was
- "wet and stormy, I remained at office
- "indexing report book, and at 5. P. M. left
- "for my home"

The following are my charges for services rendered and expenses incurred this day

| | |
|-----------------------|-------|
| <u>Transportation</u> | 0.00. |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm L. McManis
Operative

(2)

524
" may have in your possession, and you can
" then make application to the Secretary of
" the Treasury for the return of same. If
" you have no counterfeit money in your
" possession, the Department does not furnish
" it to anyone, therefore your request cannot
" be granted. Respectfully yours

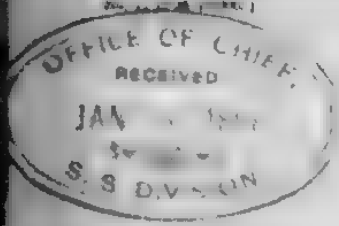
To the Chief of Police Bloomsburgh, Pa (Western Dist)

" Sir: I noticed in the Catawissa, Pa "Item"
" that your city is flooded with counterfeit
" silver dollars, and that one merchant
" received twenty (20) of the counterfeit coins
" in one day. Will you kindly inform me,
" if there is any truth in the report, if
" so will you kindly furnish me with
" the name and address of the merchant
" referred to, together with the names of
" all the persons on whom the coins
" were passed, and their description of
" the person or persons who passed the
" same, and oblige Respectfully yours

Wm H. Rodenbough, Chief of Police Harrisburg Pa.

" Sir: I notice in the newspapers, that.

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, Pa. 561 District

WM P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for *Thursday*, the *30th* day
of *December*, 1897, written at *Philadelphia*
Penn., and completed at 11 30 o'clock A. M. on
the *31st* day of *December*, 1897.

In Philadelphia, Pa.

9 a.m. at office. The mail received this day consisted of one (1) letter from The Assistant Treasurer, U. S. at Philadelphia, enclosing a cft. 25 cent silver coin which was received in a deposit from the Union Traction Company.

Enclosed herewith please find letter >

During the day, I wrote and mailed the following letter: Hon W. J. Pealer Asst. Treasurer, U. S. Philadelphia Pa. Sir:

"Your favor of the 20th inst., enclosing a counterfeit 25 cent silver coin, received
"respectfully yours."

DAILY REPORT OF AGENT

DEC 7

United States Secret Service.

Philadelphia Pa 463
District.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 5th day
of December, 1897, written at Philadelphia
Penna, and completed at 5 o'clock P. M. on
the 6th day of December, 1897.

In Philadelphia, Pa.

9:30. a.m. at office The mail received this day,
consisted of three (3) letters, the first from
office of Chief contained returned receipt of
John Yates of Phila. Car for drop hammer
captures from Frederick and Matthew Cegert alias
Carter Cgi, the second letter from office of
Chief directed me to furnish date and
result of trial, and informant and wit-
nesses in the case of Henry H. Krimbaker
Cgi. the third letter dated Elkton Md. Dec.
4th 1897, and signed Chas A. Fiala Cashier Natl
Bank of Elkton Md. informing me that these

(2)

582

at 1130 A.M. I directed Supt Lynch to go to the vicinity of 1006 Amin street, and the Italian quarter of the City to try and locate Frank Jurosi alias Angelo Carfagno Cfr and other known counterfeiters.

at 130 P.M. left and went to the Northern section of the City, to try and locate the Hebrew who is reported to be passing out \$5 notes I was engaged in the search without success until 630 P.M. when I returned to office, and at 645 P.M. left for my home Informant John R. Lynch reports for this day in substance as follows:

In Philadelphia Pa.

" 9 a.m. at office where I was engaged writing report of the previous day. At 1130 A.M. I left and as directed by you went to the vicinity of #1006 Amin street and took up watch for Frank Jurosi alias Angelo Carfagno Cfr. I remained in the vicinity until 4 P.M. when as I did not see any person leave or enter the house I gave up watch and visited the Italian quarter to try and

(2)

It seems to be a considerable number of cft silver dollars in circulation in that community and enclosing a specimen dated 1897. The coin is an ordinary, plaster cast, cft silver dollar, light in weight. (Enclosed herewith please find letter).

In my report of Friday Nov 17th 1897, I omitted to state that Benny C. Keimicker plead guilty to the charge of passing and having in his possession cft \$10. "Hendrick" lead silver certificates. The following named witnesses were present, but were not examined Thomas H. Barry, Chief of Police, Chester Pa. Louis Meeth, Chester Pa., Frank E. Coore, Chester, Pa., Frank Coore, Chester Pa., Wm. R. Cough, Harriatown Pa., Annie M. Ellison, 4604 Frankford ave, Phila Herman, Burt, 4700 Frankford Ave. Phila. Conrad Haug, 325 N. 9th street Ida Haug, 325 N. 9th street Edward Gallagher, Detective, Phila Police Dept. Robert M. Yeager, Detective Phila Police Dept. Gordon S. Caragan, U.S. Sub Treasury Phila Pa John J. Hurry, Asst Opri U. S. Secret Service

(3)

counterfeit silver coins are being circulated in ⁵²⁵
your town, will you kindly inform me if
there is any truth in the report. I expect
to be in Hamletown on Tuesday next to
attend the examination of Elizabeth DeKalb.
Respectfully yours

At 1. P.M. E. C. Shelmerdine Cashier of the
Union Traction Co. called and stated that
four (4) Conductors on the Mansunk Div-
ision of his Company's lines had turned
in four (4) xft 50 cent coins within the
past two days. At 2. P.M. I left and
called at the office of the Union Traction
Co and secured the badge numbers of the
conductors who received the coins, which
are as follows # 2367, 2379, 2385 and 2553.
As they were on the night shift I could
not see them until Saturday, at the
depot. At 3.30 P.M. I left and returned
to office.

Inclosed herewith please find an unmounted
photograph of Frank Bass Cfr. which the
Photographer left at this office today

(3)

563

Locate known counterfeiters. Not seeing any whom
I knew, at 6 A.M. I discontinued for the day.
The following are my charges for services rendered
and expenses incurred this day.

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare | 0.25 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm J. McManus
Operator

(3)

465
Frank Poore (a boy) employed by Frank E. Poore of Chester Co. is the person who made the complaint.

I was engaged at office until 4 P.M. when as nothing of an official nature came to my notice I discontinued for the day.

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Co.

" 9 a.m. at office where I was engaged writing report of the previous day, and at 2 P.M. as directed by you I left and took up a watch on the house # 1006. Annin street for Frank Durasi alias Angelo Barfano, Cfr. I remained in the vicinity until 8 P.M. when I gave up the watch and discontinued for the day."

The following are my charges for services rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

(4)

5 The following is a copy of the telegram which I omitted in my report of the 16th inst
"William P. Hays. Washington D.C. "Leave for my headquarters five fifty six tonight.
"have to drop case for a while party scared
"signed Mack"

I was engaged at office until 5.30. P.M. when I left had supper and at 6.30. P.M. visited the business section and tested the various street vendors in an effort to obtain evidence of counterfeiting. I instructed Informant Lynch to go to the vicinity of Duck street Market to try and obtain evidence of counterfeiting. Not meeting with any success at 8.50. P.M. I discontinued for the day.

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa.

9. a.m at office where I was engaged. writing reports of the 14th 15th and 16th insts. at 11 a.m as directed by you I called at Postal Station B and inquired if any

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584

(4)

466
Respectfully submitted
Mr McManis
Operative

(5).

5-27

"of the carriers knew the address of Mrs Louis
• Cohen, formerly of # 533 Alaska street. The
• Superintendent said he would make a
• search and let you know. At 1. P. M.
• I returned to office where I was engaged
• on official duties until 5.30 P. M. when
• as directed by you I left and had.
• supper, and at 6.30. went to the vi-
• cinity of the Dock street Market.
• to try and obtain evidence of counter-
• feiting, among the various hucksters
• congregated there. not gaining any
• information at 9. P. M. discontinued
• for the day.

The following are my charges for services
rendered, and expenses incurred this day

Transportation 0.00

Subsistence 0.00

Incidentals Telegram, W. J. McMillan, Easton Pa to Chief
Mark D. G. (on Dec 16). 0.23
street car fare. 0.30.

Services 5.00

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday, the 31st day
of December, 1897, written at Philadelphia
Penn'a, and completed at 11:45 o'clock A. M. on
the 2nd day of January, 1898.

In Philadelphia Pa.

9 a.m. at office. At 11 a.m. I directed Sgt Lynch
to go to the vicinity of # 1006 Annin street
and take up a watch for Frank Duroni
alias Angelo Carfagno bfr. At 12:30 P.M. I
went to the northern section of the city
to try and locate the Hebrew who is
reported to be passing out \$5 notes I
was engaged in the search without
success until 4:30 P.M. when I returned
to office and at 6 P.M. left for my home.
Informant John L Lynch reports for this day
in substance as follows:

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District. 467

WM. F. HAZEN,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday, the 6th day
of December, 1897, written at Philadelphia
Penn'a, and completed at 5:30 o'clock P. M. on
the 7th day of December, 1897.

In Philadelphia, Pa.

9 a.m. at office During the forenoon, John H.
Scott, #1107, Walnut street, this city, called.
and submitted a design of a label, bearing
an impression of the reverse side of a
five cent nickel coin, which he was about
to print, he had called on the U. S. District
Attorney, who referred him to me as it was
a violation of Sec. 3. of Public Act # 71, I
demanded the surrender, - of the die, Mr.
Scott agreed to surrender same and during
the afternoon he called and surrendered
the die. I was informed by the U. S.

(6)

528

Respectfully submitted
Wm J. McManis
Operator.

(2)

586

In Philadelphia, Pa.

9 a.m. at office where I was engaged writing report of the previous day. At 11. Am as directed by you I left and went to the vicinity of # 1006 Union street and took up a watch for Frank Durosi alias Angelo Barfagno Bji. I remained in the vicinity until 4 P.M. when as I had not seen any person leave or enter the house. I gave up watch and visited the Italian, and lower sections of the city in search of evidence of counterfeiting, failing to gain any information at 6 45 P.M. I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation 0.00

Subsistence 0.00

Incidentals, Paid Informant John L. Lynch Phila

Can for services and expenses from Dec 1st to 31st incl 31 days @ \$2 per day 66.06

• Street car fares. 0.20

• Postage during month 0.20

(2)

H¹ Marshals of this district that he had been notified by telegraph that the witnesses subpoenaed in case of M. S. vs. Julius Stein at Trenton N.J. on December 15th 1897 need not attend. At 2 P.M. Informant John L. Lynch came to office and reported that he took up watch at 8 A.M. on 1006 Annin street for Frank Durosi alias Angelo Garfagno Cfr. until 1.30 P.M. without seeing him. At 3⁴⁵ P.M. I instructed Lynch to return to the vicinity of #1006 Annin street, and resume the watch for Durosi I was engaged at office on official duties until 5.30 P.M. when I discontinued for the day.

Informant John L. Lynch reports for this day in substance as follows

Cty. Philadelphia, Co.

"at 8 A.M. as directed by you. I took up a
"watch on #1006 Annin street for Frank
"Durosi alias Angelo Garfagno Cfr. where
"I remained until 1.30 P.M. not seeing any
"one leave the house, I left and returned

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District. 529

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 18th day
of December, 1897, written at Philadelphia
Penn'a, and completed at 4.30 o'clock P. M. on
the 19th day of December, 1897.

In Philadelphia, Pa.

9 a.m. at office During the forenoon. Mr.
W. B. Wilson # 1406 Arch street, called and
surrendered one (1) left 25 cent silver coin
that had been passed on him by some unknown
person. At 11 a.m. left and went to the
Union Traction Co's barn at 33rd street
and York road, to learn if Conductors #
2367, 2379, 2385 and 2553 could give any
description of the person or persons who
passed the left 50 cent coins on them during
the latter part of this week. They replied
that if they had suspected the coins they

(3)

to office, where I was engaged until 3.45⁴⁶⁹
P.M. when as instructed by you, I left
and returned to the vicinity of #1006.
Armin street and resumed the watch for
Frank Durasi alias Angelo Carfagno Exr.
at 4.15 P.M. I remained on watch until
8 P.M. when as I did not see anyone
leave or enter the house I gave up the
watch and left for my home

The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.50 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully sub mitted
Thos. L. M. Manno
Operator.

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470

(3)

Services

587
500

Respectfully submitted
Wm. J. McManus
Operative

(2)

30 would not have taken them, and could give no descriptions of the parties, and said that they would be on the lookout for counterfeits in the future. At 2:15 P.M. I returned to office, and directed Informant John L. Lynch to go to the vicinity of #1006. Union street and take up a watch for Frank. Durosi alias Angelo Brarfagno. Cfi

In reference to Chief's letters instructing me to assign Informant Lynch to Asst. Ofc. Barker. Mr. Barker informed me that he had run the case out and there was nothing further to do in the matter, as Eugenio Corradi was absent from the City. I learned that there was six (6) letters at the General Delivery of the Post Office for Corradi, five (5) foreign and one (1) domestic and one (1) registered letter card. I made arrangements that should Corradi call for the mail, he should be arrested and brought to this office. During the day I was subpoenaed by the U.S. Marshal, as a witness in

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. ⁴⁷¹ District.

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 7th day
of December, 1897, written at Philadelphia
Penna, and completed at 5¹⁵ o'clock P. M. on
the 8th day of December, 1897.

In Philadelphia, Pa.

9 a.m. at office. The mail received this day
from office of Chief, consisted of two (2)
letters. The first contained circular letter #
114, describing a new eft \$2⁰⁰ Treasury note.
The second letter contained instructions
to do as the U. S. Attorney advises as to
the disposition of the camera captured
from Henry H. Heimbecker Cfr.

At 10.40. A.M. I left and made inquiries
at the principal stores if any eft money
had been offered or passed, not receiving
any complaints, I made arrangements to be

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588

(3)

5-31

the case of U.S. vs. Julius Stein Cfr. to
appear at Trenton N.J. on January 3rd 1898.
at ten o'clock. A.M.

At 3 P.M. I left and visited the principal
business section of the city in an effort
to obtain evidence of counterfeiting. I was
engaged in the search until 10 P.M.
without success when I discontinued
for the day, had supper and left for
my home.

Informant John L. Lynch reports for this day
in substance as follows:

In Philadelphia Pa

"9 a.m. at office where I was engaged writing
report of previous day. At 2.15 P.M. as
directed by you I left and went to the
vicinity of # 1006 Union street, and set
up a watch for Frank Durosi alias Angelo
Garfagno Cfr. I remained on watch
until 8.30 P.M. when as I did not see
any person leave or enter the house
I gave up watch and went to the
business streets in the lower section of

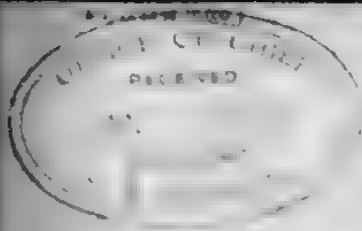
(2)

47 V notified, if any person offered to pass either eft notes or coins. at 3. A.M. I returned to office and found Enft. John L. Lynch who had arrived in my absence he reported that at 8. A.M. he took up a watch on #1006 Amin street for Frank Durosi alias Angelo Barfagno. Bfr not seeing him enter or leave the house at 2 P.M. he gave up the watch and returned to office at 4 P.M. I directed Lynch to return to the vicinity of #1006 Amin street, and resume the watch, he then left. I was engaged at office until 5.40. P.M. when I discontinued for the day. Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa

- 8. a.m. as directed by you I took up a
- watch on the house #1006 Amin street
- for Frank Durosi alias Angelo Barfagno
- bfr I remained in the vicinity until 2.
- P.M. when as I had not seen him leave
- or enter the house I gave up the watch

DAILY REPORT OF AGENT



United States Secret Service.

Philadelphia Pa

587
District.

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the 1st. day
of January, 1898, written at Philadelphia
Penna, and completed at 2³⁰ o'clock P. M. on
the 2nd day of January, 1898.

In Philadelphia, Pa.

10. A.M. at office The mail received this day
consisted of two (2) letters from office of
Chief, the first contained returned letters
and duplicate inventories, the second
contained newspaper clipping from The Philadelp^hia
of Dec 26th 1897, relative to the circulation of
counterfeit dollars at Elkhart Ind and vicinity
I forward with my report of this day the
following counterfeit money together with
inventories in duplicate for same.

One (1) eft standard silver dollar (see report of Dec 5)
One (1) " standard silver dollar One (1) eft "Columbian"

(4)

3
"the city to try and secure evidence of
"counterfeiting. Failing to gain any inform
"ation. at 10.30 P.M. I left for my home"

The following are my charges for services
rendered and expenses incurred this day.

| | |
|---|-------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> supper at Restaurant | 0.65 |
| <u>Incidentals</u> street car fare | 0.40. |
| <u>Services</u> | 5.00 |

Respectfully submitted
W. J. McManus
Operative

(3)

"and at 2.30 P.M. reached office where I was ⁴³
"engaged until 4 P.M. when as directed by
"you I left and returned to the vicinity
"of # 1006 Amin street and resumed the
"watch for Frank Durosi alias Angelo
"Barfaano. B/c I remained in the vicinity
"until 8.30 P.M. when as I did not see
"any person leave or enter the house I.
"gave up the watch and left for my
"home"

The following are my charges for services
rendered and expenses incurred this day.

| | | |
|-----------------------|---------------|------|
| <u>Transportation</u> | | 0.00 |
| <u>Subsistence</u> | | 0.00 |
| <u>Incidentals</u> | Auto-Car fare | 0.20 |
| <u>Services</u> | | 5.00 |

Respectfully submitted
Jim L. McNamee
Operative

(2)

54⁰ half dollar (see report of Dec 8) one (1) cft standard silver dollar (see report of Dec 9) one (1) cft standard silver dollar (see report of Dec 13) Two (2) cft 50 cent silver coins one (1) cft 25 cent silver coins one (1) cft 10 cent silver coin (see report of Dec 15). Nine (9) cft standard silver dollars Three (3) cft 50 cent silver coins six (6) cft 25 cent silver coins four (4) cft 5 cent nickel coins (see report of Dec 16) one (1) cft 25 cent silver coin (see report of Dec 18) Two (2) cft standard silver dollars, one (1) cft 50 cent silver coin (see report of Dec 28) one (1) cft 25 cent silver coin (see report of Dec 30) One (1) copper die bearing impression of 5 cent nickel coin. (see report of Dec 6th) One (1) cft standard silver dollar used in evidence against Frank Ingram, John Rooney, and Patrick Hogan (see report of Dec 27)

The counterfeit money and material retained at this office remains the same as reported on Dec 1. 1897.

The following named persons were arrested during the quarter ending Dec 31st 1897.

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia, Pa. 533 District

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday, the 19th day
of December, 1897, written at Philadelphia
Pennia, and completed at 1:45 o'clock P. M. on
the 20th day of December, 1897.

In Philadelphia, Pa.

9:30 a.m. at office. The mail received this day
consisted of one (1) letter from office of Chief
enclosing a letter from the University of
Pennia dated Phila. Pa. December 16, 1897.
asking permission to display specimens of
L. L. trial and pattern pieces, with instructions
to call immediately upon the writer and
request more definite information as to the
display of trial and pattern pieces referred
to.

I was engaged at office on official duties
until 1:30 P. M. when as nothing of an official

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(3)

591

Michael Hay, Matthew Bunde and George Bunde
arrested at Phila Ca on Oct 5th 1897. by Sergeant
Edward Mills 2nd Police Dist. on complaint of Michael
Garrett charged with attempting to pass a cft
standard silver dollar. Examination before M.S.
Comm'r Samuel Bell Oct 5. 1897. Def't Discharged.

John Gallagher arrested at Phila Ca on Oct 27th
1897 by Special officer Chas J Sell 6th District
on complaint of William Bussier, charged with
attempting to pass a cft standard silver dollar
Examination before M.S. Comm'r Samuel Bell Oct
28. 1897 Defendant Discharged

Spencer Griffin (colored) arrested at Phila Ca
on October 31. 1897. by officers Frank Hanley and
Fred. Mickens 3rd Police District on complaint of
Samuel Wilson charged with passing a cft
standard silver dollar. Examination before
M.S. Comm'r Samuel Bell Nov 1. 1897. Def't Discharged.

Amos Wilson (colored) arrested at Phila Ca
on October 31. 1897. by officers Frank Hanley and
Fred Mickens 3rd Police District on complaint of
Charles Jones charged with passing cft standard
silver dollars. Examination before M.S. Comm'r

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District. 475

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 8th day
of December, 1897, written at Philadelphia
Penn'a, and completed at 5.30 o'clock P. M. on
the 9th day of December, 1897.

In Philadelphia Pa.

9. a.m. at office. The mail received this day
consisted of four (4) letters. The first from
office of Chief contained Disbursing Clerk.
George A Bartlett's draft #717186. on the Asst
ant Treasurer of the United States at New
York, payable to my order for the sum of
\$167.25. the same brings balance in full.
of my account against this Division for
the month of November 1897. The second.
letter from office of Chief, contained in-
structions to embody in my reports, records
of the arrests and Judicial actions in the

(2)

34.
nature came to my notice. I discontinued for the day.

Informant John L. Lynch reports for this day in substance as follows:-

In. Philadelphia, Pa.

"9.30. A.M. at office where I was engaged writing report of the previous day. and at 2 P.M. left and as directed by you went to the vicinity of # 1006 Annin street and took up a watch for Frank Durosi alias Angelo Carfagno Cfi. I remained in the vicinity until 6. P.M. when as I did not see any person leave or enter the house. I gave up watch and left for my home"

The following are my charges for services rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted
John L. McManis
Operative

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Samuel Bell, on Nov 1. 1897. Left held for trial
Indicted Nov 15th 1897, Tried and acquitted Nov 17. 1897.

William Holmes (colored) arrested at Okla Pa
on October 31. 1897. by officers Frank Hanley and
Fred Minkens 3rd Police District, on complaint of
Charles Jones, charged with passing ctt standard
silver dollars Examination before M. S. Commr
Samuel Bell, on Nov 1 1897. Left held for trial
Nov 15th 1897 "Bill Ignored"

Arthur Bailey arrested a Okla Pa on Nov 4th
by officer Shordare to Dover, 15th Police Dist. on
complaint of Frank Perry, charged with passing a
cft standard silver dollar and 50 cent silver
coin Examination before M. S. Commr Samuel Bell
Nov 5th 1897 Left Discharged.

John A. Merrick, Richard W. Merrick and Enos
J. Lindsay, arrested at Okla Pa on Nov 6th 1897.
on complaint of Agent John J. Henry, S. S. Div.
charged with issuing &c. fraudulent certificates
of Naturalization Examination before M. S.
Commr. Henry R. Edmunds Nov 9th 1897. Left
held in \$5000 bail such for trial Indicted
Nov 16th 1897

(2)

47 matter of persons arrested in the fraudulent naturalization cases. The third letter from Hon W. A. Bigler Asst. Treasurer. U. S. at Phila. Pa., enclosing a cft "Columbian" half dollar, which he states was received from "The Union Traction Co., of this City. (Enclosed herewith please find letter). The fourth letter dated Lisburn Pa Dec. 7th 1897. signed C. Q. Melinger, Postmaster, in reply to my letter of Nov. 30. 1897. in reference to one William Becker. (Enclosed herewith please find letter, together with letter dated Lisburn Pa., November 19th 1897. signed. "Mr Becker", submitted with Chief's letter of Nov. 20th 1897.). I herewith return letter dated Phila Pa., October 22nd 1897. from Supt. U. S. Mint referring letter of E. C. Mayer, H. M. of Blooming Glen. Buck Co. Pa. relative to cft money, as the writer is apparently of unsound mind. During the day I wrote and mailed the following letter: Hon. W. A. Bigler Asst. Treas. U. S. Phila. Pa. "Sir:- Your

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday, the 20th day
of December, 1897, written at Philadelphia
Pennia, and completed at 9th o'clock P. M. on
the 21st day of December, 1897.

In Philadelphia Pa and Camden, N. J.
9 A.M. at office. The mail received this day con-
sisted of one letter dated Phila Pa Dec 18th
/97, and signed Diamond's Onyx, relating to a
party in Tennessee who had ordered material
for the manufacture of crucibles, and an
alloy of metals. (Enclosed herewith please find letter)
At 10 A.M. left and called on Dr. William Pepper
President of the Department of Archaeology
and Palaeontology of the University of Penna.
at his residence # 811 Spruce street, as in-
structed by Chief's letter of Dec 18th 1897
in relation to the display of U.S. trial and

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595

Henry Casper arrested at Phila Pa Nov 10th 1897
on complaint of Agent John J Henry S.S. Div
charged with aiding and abetting in the issuing
of fraudulent Certificates of Naturalization
Examination before U.S. Commr Wm H Craig
Nov 10th 1897. Left held in \$2500 bail for trial
Indicted Nov 16th 1897.

Isidor Dankowitz arrested at Phila Pa Nov 23 1897
on complaint of Agent John J Henry S.S. Div
charged with aiding and abetting in the issuing
of fraudulent Certificates of Naturalization
Examination before U.S. Commr W H Craig Nov
23rd 1897. Left held in \$2500 bail for trial

Giuseppe Giordano arrested at Phila Pa Nov
26th 1897 on complaint of Agent John J Henry S.S. Div
charged with altering Certificates of Naturalization
Examination before U.S. Commr W H Craig
Nov 27 1897. Left held in \$1200 bail for trial.

Nicola Napoli arrested at Phila Pa Dec 4 1897
on complaint of Agent Corn Curn S.S. Div
charged with aiding and abetting in the issuing
of fraudulent Certificates of Naturalization
Examination before U.S. Commr W H Craig Dec 4 1897

(3)

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• favor of the 7th inst, enclosing counterfeit
• Columbian half dollar, received. I will
• endeavor to locate, and bring to justice
• the parties who are circulating same
• respectfully yours

During the forenoon I was called to the stamp window of the General Post office in reference to a left standard silver dollar, that Alexander S. Lauer an attorney at Law attempted to pass in payment for postage stamps, but Thomas Smith had broken the coin in half with a hammer. Mr Lauer claimed that he had received the coin from a friend W. H. Hoons, who keeps a drug store at the N.W. cor of Cumberland and Norris streets this city, in change for a \$10. Note last evening. I took charge of the left dollar, at 11.30. A.M. I left and called on Druggist W. H. Hoons N.W. cor. Cumberland and Norris streets, in reference to the left silver dollar which Attorney Lauer claimed to have received

(6)

544

Deft held in \$1200. bail for trial.

Charles A. Gentner arrested at Phila Pa Dec 6 1897
on complaint of Owen Owen Ag't S.B. Div, charged
with aiding and abetting in the issuing of
fraudulent Certificates of Naturalization

Examination before U.S. Comm'r W. W. Craig
Dec 7 1897. Deft held in \$2500 bail for trial
William F. Powell and Walter G. Mitchell.

arrested at Phila Pa Dec 11th 1897. on complaint
of Agent John J. Hurry S.B. Div charged with
aiding and abetting in the issuing of
fraudulent Certificates of Naturalization
Examination before U.S. Comm'r W. W. Craig
Dec 11th 1897. Defts held in \$1200 bail each
for trial.

Frank Ingram, John Rooney and Patrick Hogan
arrested at Wilmington Del. Dec 22nd 1897 on
complaint of H. L. Davis, charged with
attempting to pass a cft standard silver
dollar. Examination before U.S. Commissioner
S. R. Smith. Dec 22 1897. Defts Discharged.

This being New Years day, and as nothing of
an official nature came to my notice at

(2)

5 ⁶ pattern pieces, referred to in Dr. Capper's
letter dated Phila. Can. Dec 16th 1897. Dr.
Capper informed me that a gentleman of
this City, whose name he did not care to give
had loaned a very valuable collection of coins
to the University for which they are erecting
a fire proof building and that the same
gentleman had several trial and pattern
pieces, among which was a \$20. Gold pattern
pieces which he wished to display among the
collection, and Dr. Capper did not know
whether it was permissible to display the
trial and pattern pieces, and he therefore
wrote the letter to The Honorable Secretary
of the Treasury asking permission to display
the same, he also stated that he would
communicate with the Chief of this Division
and state more fully, what he desired.
At 1230. A.M. I returned to office and directed
Sgt Lynch to go to the vicinity of 1066.
Amin street and take up a watch for
Frank Lucas alias Angelo Carbone. Cfr.
11 at 1. P.M. I left and called at #317.

(4)

At there the previous evening. Mr Koons said he changed the \$10. note for Mr Lauer. but did not know he gave him a cft dollar in the changes, but he would take Mr Lauer's word, and see him about the matter, and that the cft coin must have been taken in the course of business. I then left and called at the office of The Union Traction Co. to learn on what line the "Columbia" half dollar (cft). was passed, that they sent to the Sub. Treasury. Cashier G. W. Shelmundine informed me that they had no record of the line on which the coin was passed. at 3.40 P.M. I returned to office. The following named persons have been arrested in connection with the issuance of fraudulent Certificates of Naturalizations at Philadelphia, Pa. John A. Merrick. arrested Nov 6. 1897 Complainant John J. Henry. Informant Christian Metzger. Examination Nov 9. 1897 before U.S. Commissioner Henry H. Edwards. Left held in \$5000 bail for Court.

(7)

575

10.30 a.m. (as instructed in Chief's letter of the 23rd ult.) I closed the office for the day. Informant. John L. Lynch reports for this day in substance as follows.

In Philadelphia, Pa

"At my home, by your permission, this being
"New Years day"

The following are my charges for services rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm J. McManus
Operative

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Delaney street and saw Messrs Diamond and Co. 52
in reference to the letter which I received
from them concerning a party in Tennessee
who had ordered black lead and plumbago to
manufacture crucibles, I learned from them
that they had received two (2) letters dated
Philligan, Tenn. Dec 11th and 16th 1899 signed Mrs.
J. H. Bailey Jr. that their suspicion was
aroused by their correspondent ordering an
alloy for gold, silver, copper and brass,
that they wrote and asked the writer what
the alloy was for, as it required a different
alloy for each metal, They have not yet
received a reply to their letter, the writer
sent the money to them and they have
agreed not to forward the alloy until they
hear from me. one (1) of the letters states
that the father of the writer is a smith
and uses the alloy in his work. Mr.
Onyx informed me that he had looked
the matter up, and learned that there was
no smith doing business in Philligan Tenn.
and that there was no person by the name

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Indicted Nov 16. 1897. Richard W. Merrick
arrested Nov 6th 1897. Complainant John J. Henry
Informant Adolph Ruoff. Examination Nov 9.
1897. before U. S. Commr Henry R. Edmunds. Debt
held in \$5000 bail for Court, Indicted Nov 16 1897.
Eugene J. Lindsay arrested Nov 6th 1897. Complain-
ant John J. Henry. Informant Gottlieb Pfeiffer
Examination Nov 9. 1897 before U. S. Commr
Henry R. Edmunds. Debt held in \$5000 bail
for Court. Indicted Nov 16th 1897.
Henry Casper arrested Nov 10th 1897 Complain-
ant John J. Henry. Informant Samuel Blum.
Examination Nov 10. 1897. before U. S. Commr.
Wm W. Craig. Debt held in \$2500 bail for
Court. Indicted Nov 16th 1897. Isidor
Parkowitz arrested Nov 23. 1897. Complainant.
John J. Henry. Informant. John Tomas. Examina-
tion Nov. 23rd 1897 before U. S. Commr Wm W.
Craig Debt. held in \$2500 bail for February
(1898) Term of U. S. District Court. Giuseppe
Giordano arrested Nov 26. 1897. Complainant.
John J. Henry. Informant Joseph Muscareo.
Examination Nov 27th 1897 before U. S. Commr

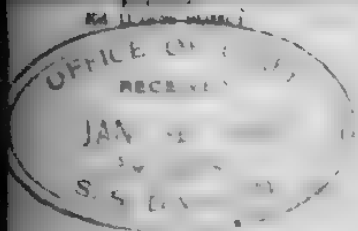
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(4)

53
For Bailey engaged in business at that place
he thinks the writer is a man and is
going to engage in counterfeiting. The firm
agreed to submit to me any letters that
they should receive from the party. (Enclosed
herewith please find two (2) letters dated
Milligan Tenn. Dec 11th and 16th 1897, which
Messrs Diamond & Onyx loaned to me) I also
enclose letter from The University of Penna, dated
Phila. Pa Dec 16, 1897, asking permission to
display U. S. trial and pattern pieces
submitted in Chief's letter of Dec 18th 1897.
At 2 P.M. I returned to office, and at
2.30 P.M. left and went to Camden N.J.
and made complaint before U. S. Comm'r.
William Morgan against Elizabeth DeHalt,
alias Cassie Culver, under Dec 5431. R.S.
U. S. charging her with Altering and passing
U. S. Securities and a warrant was
issued, which the Comm'r handed to me
and she will be arraigned for an exami-
nation on the charge of murder, at
Harrisburg Pa, on Tuesday Dec 21st 1897.

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia Pa. District. 597

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 2nd day
of January, 1898, written at Philadelphia
Penna, and completed at 2 o'clock P. M. on
the 3rd day of January, 1898.

In Philadelphia Pa.

10. A.M. at office. In my report of the 1st inst., I omitted to refer to the following counterfeit coins
One (1) fct 50 cent silver coin (see my report of Dec 15/1897)
One (1) fct 50 cent silver coin (see my report of Dec 16/1897)
I enclose herewith corrected Inventory of Contraband property, Not in Evidence.

I was engaged at office on official duties until 3 P.M. when, as nothing of an official nature came my notice, I discontinued for the day.

Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

(6)

450
4-W. W. Craig - Deft held in \$1200 bail for February (1898) term of U. S. District Court.
Nicola Napoli, arrested Dec 4th 1897.
Complainant. Owen Owen, Informant. Vincent De Maio Examination Dec 4th 1897. before U. S. Commr W. W. Craig. Deft held in \$1200. bail for February (1898) term of U. S. District Court.
Charles R. Gentner, arrested Dec 6th 1897.
Examination Dec 7th 1897. before U. S. Commr. Wm W. Craig - Deft held in \$2500 bail for February (1898) term of U. S. District Court.
Complainant Owen Owen Informant Robert Trainor.

Warrants have been issued for the arrest of the following named persons, charged with complicity in the issuance of fraudulent certificates of Naturalization, who are fugitives from justice.

Benjamin E. Kaslauer Warrant issued Nov 6th 1897. Complainant. John J. Henry, Informant.
William Seiler Indicted Nov 16. 1897.
Charles Goldstein. Warrant issued Nov 10th 1897. Complainant. John J. Henry, Informant.

(5)

5-39

I will lodge the warrant with the authorities there in case she is discharged
At 4:30 P.M. returned to office and at
5:30 P.M. left had supper, and during the evening was about the principal streets in search of evidence of counterfeiting not meeting with success at 10 P.M. I left for my home.

Informant John L. Lynch reports for this day in substance as follows:-

In Philadelphia Pa.

- 9 a.m. at office where I was engaged writing
- report of the previous day. At 12:30 P.M.
- left and at 1 P.M. as directed by you I
- took up watch on the house # 1006.
- Annin street, for Frank Durosi alias
- Anacle Carfagno Cfi. I remained in the
- vicinity until 7:30 P.M. when as I had
- not seen any person leave or enter the
- house I left and went to the business
- streets in the lower section of the
- city to try and secure evidence of
- counterfeiting failing to gain any

598
10 a.m. at office where I was engaged writing reports
of the 31st ult and 1st inst. and at 3. PM left
for my home"

The following are my charges for services rendered and
expenses incurred this day

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0 00 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm L. Mc Manns
Operative

(7)

451

Morris Schimmelmanna indicted Nov 16th 1897.

Joseph Simon Warrant issued Nov 20th 1897.

Complainant John J. Henry. Informant Ike Baronovsky.

I was engaged at office on official duties until 5.30 P.M. when I discontinued for the day.

Informant John L. Lynch, reports for this day, in substance as follows:

In Philadelphia, Pa.

8 A.M. as directed by you I took up a watch on the house # 1006 Annin street far.

Frank Durosi alias Angelo Carfagno. Cfi.

I remained on watch until 2 P.M. when as I did not see him leave or enter the house, I gave up watch, and at.

2.30 P.M. returned to office where I was engaged until 3.30 P.M. when as directed by you I left, went to the vicinity of 1006 Annin street and resumed watch for Durosi alias Carfagno. as I did not see him leave or enter the house, at 8.15 P.M. I.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District. 599

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 3rd day
of January, 1898, written at Philadelphia
Penn'a, and completed at 5 o'clock P. M. on
the 14th day of January, 1898.

In Philadelphia Pa.

9 a.m. at office. At 10 a.m. W. H. Downs, Agent
for "Bischoff's" N. B. Bank Note Reporter
called and informed me that the Cashier
of the Ninth National Bank of this City
had a genuine \$2 Silver Certificate
altered to represent \$20.

At 10:30 A.M. I left and went to the
northern section of the city to try and
locate the Hebrew, who is reported to
have passed out \$5 notes failing to see
anyone answering his description at
1 P.M. I returned to office at 1:10 P.M.

(8)

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"left for my home"

The following are my charges for services rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
|-----------------------|------|

| | |
|--------------------|------|
| <u>Subsistence</u> | 0.00 |
|--------------------|------|

| | |
|-------------------------------------|------|
| <u>Incidentals</u> street car fare. | 0.32 |
|-------------------------------------|------|

| | |
|-----------------|------|
| <u>Services</u> | 5.00 |
|-----------------|------|

Respectfully submitted.

J. M. Manns
Operative

(6)

540

information at 10. P.M. I discontinued for
the day."

The following are my charges for services
rendered and expenses incurred this day

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
|-----------------------|------|

| | |
|--------------------|------|
| <u>Subsistence</u> | 0.00 |
|--------------------|------|

| | |
|---------------------------------------|------|
| <u>C. incidentals</u> street car fare | 0.35 |
|---------------------------------------|------|

| | |
|-----------------|------|
| <u>Services</u> | 5.00 |
|-----------------|------|

Respectfully submitted

Wm L. McNamee
Operative

(2)

60 I received the following telegram from
Chief, dated Washington D.C. Jan 3-98.
• Mr. J. McManus S. Bldg Phila Pa
• Consult Sub-Treasurer Bigler about the
• new counterfeit one hundred silver certi-
• ficate that Mr. Bremer discovered
• endeavor to get trace from person who
• last handled the three notes before the
• Sub-Treasurer got them last Thursday
• from Custom House, one from Merchants
• Natl Bank on Wednesday last (signed "Hagen")
At 2.30 P.M. I left and called at the U.S.
Sub-Treasurer's office and saw Mr. W. J. Bigler
who informed me that Mr. Bremer had
taken four notes to Washington, D.C. that
were supposed to be counterfeit, and that
three of the notes had been received from
H. J. Tyson Assistant Cashier of the Custom
House. I called on Collector of Customs
John R. Reid and he called Mr. Tyson, who
said that he did not know from whom
the notes had been received. While in
the Custom House, word came from the

Form 11
NOV 11 12 00 10,000

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District 483

WM P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Thursday*, the *9th* day
of *December*, 1897, written at *Philadelphia*
Penna, and completed at *5⁴⁵* o'clock P. M. on
the *10th* day of *December*, 1897.

In Philadelphia, Pa

g.a.m. at office. at 11 a.m. left and called on
Real Estate Agent A. B. Pierce, cor of 6th and
Reed streets to learn who the former ten-
ants were who resided at # 1608. Arch-
street this city where 1694 cft 25 cent silver
coins were found by George Bush and
Robert Oliver on Nov 13th 1897. in view of
learning who buried the cft coins Mr.
Pierce informed me that he had been
agent for the house since 1892, and that
the following named tenants had occupied
the house since he took charge of it

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District. 541

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 21st day
of December, 1897, written at Philadelphia
Penn'a, and completed at 12.30 o'clock P. M. on
the 22nd day of December, 1897.

In Philadelphia and Norristown, Pa.
At 8.35 A.M. left on train en route to Norristown Pa. arriving there at 9.15 A.M. I went to the office of Justice of the Peace Lehardt and attended the examination of Elizabeth De Kalb alias Bessie Kulp who is charged with murder, and for whom I had a warrant, on the charge of Altering and passing U.S. Securities. Both she and James A. Clemmer were held for trial at the March (1898) Term of the Criminal Court of Montgomery Co. to answer the charge of murder. The counsel for the De Kalb woman

(3)

Philadelphia National Bank that they had ⁶⁰¹
a doubtful note, in company with Mr.
• Gordon S. Carragan Teller, U.S. Sub. Treasury
I called at the Philadelphia National Bank,
and the Cashier surrendered one (1) cit \$100⁰⁰
Silver Certificate which he said had
been received in the course of business
but he did not know from whom it
was received. At 4:30 P.M. returned
to office and sent the following telegram
to Chief, Wm P. Hazen Washington D.C.
"Have just received a counterfeit one.
"Hundred dollar silver Certificate that passed
"through Philadelphia National Bank, They
"don't know where it came from, neither
"does the Merchants Bank or Mr. Adler
"know where this came from signed Maek"
I was engaged at office until 6:30 P.M.
when I left for my home.

• Informant John L. Lynch reports for this
day in substance as follows

In Philadelphia Pa.

• "gum at office where I was engaged."

(2)

484 Simon Bouty, Dollie Philips and the present tenant George Bush (colored) Prior to the time that Mr. Pierce took charge of the house, it was in the hands of Thomas Carroll (now deceased). As it was impossible to learn anything more about the former tenants, as the property belongs to an Estate at 2 P.M. I returned to office. During the day Mrs. Augusta Clarker, ^{of 4937 Lincolnton ave.} (colored) called and surrendered a cft standard silver dollar which she claims she received from an unknown conductor on the West Philadelphia line of the Union Traction Co. in exchange for a \$2. Note on Nov 23rd 1897. I was engaged at office until 5.30 P.M. when I discontinued for the day. Informant John L. Lynch reports for this day in substance as follows:-

In. Philadelphia Pa.

" 8 a.m. as directed by you. I took up a
" watch on the house #1006 Annin street
" for Frank Durosi alias Angelo Carfagna
" Cft. I remained on watch until 2.30 P.M.

(2).

54
objected to anyone holding a conversation with his client, and I therefore was unable to interview her. The prisoner James W. Clemmer answers the description of the man who passed the raised notes in Camden, N. J. and vicinity, but I had no one, among those on whom the notes were passed who could positively identify him. At the conclusion of the examination I visited the different banks, and made inquiries if they had heard of any complaints of eft money being in circulation. The Cashiers replied that they had not heard of any, except through the newspapers. At the Hanistown Title and Trust Co., the Cashier informed me that they receive the deposits of the Ciraaction Co. and the majority of the storekeepers, and he had not seen, or heard of any eft money being in circulation. I saw Chief of Police Wm. H. Rodinbough who said that the report of eft money being in circulation got into the newspapers by a man offering what

(4)

602
writing report of the day previous and
indexing report book, until 5 P.M. when
I discontinued for the day.

The following are my charges for
services rendered and expenses incurred
this day.

Transportation 0.00

Subsistence 0.00

Incidentals. Telegram, W. J. McManus, Phila Pa
to Chief Wash D.C. 0.43

" Paid Express charges on
pkge of contraband property
to office of Chief 0.25

" Street car fare 0.26

Services 5.00

Respectfully submitted
W. J. McManus
Operator

(3).

485-

" when as I did not see him leave or
" enter the house, I gave up watch
" and at 3. P. M. reached office where
" I was engaged until 4.30 P. M. when,
" as directed by you I left and returned
" to the vicinity of 1006 Amin street and
" resumed watch for Frank Durosi alias
" Angele Garfago. bfr. I remained in this
" vicinity until 8.15 when, as I did not
" see him leave or enter the house, I
" gave up watch and left for my home "

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|--------------------------------------|-------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals.</u> street car fare. | 0.16. |
| <u>Services</u> | 5.00 |

Respectfully submitted
H. L. Mc Manus
Operative

(3)

appeared to be a left standard silver dollar and fifty cent coin to H. L. Jeany of # 122. E. Main street Harrisstown, Pa. I next called on Mr. Jeany who said that about ten days ago a man came in and purchased a shirt and threw down a dollar and a 50 cent coin which he Jeany thought was left and refused to take the coins, and the man left. he said the man appeared to be a farm-hand and describes him as follows Nationality American Age abt 27 yrs: Height abt 5 ft 7 in: Weight from 135 to 140 lbs: Build medium Complexion light Color of hair reddish brown, smooth face. Dressed in a faded light colored overcoat and wide brimmed soft hat.

As I was unable to gain any further information at 2.35 P.M. I left Harrisstown for Phila, arriving there at 3.35 P.M.

I went to office. The mail received this day from office of Chief consisted of one letter containing newspaper clipping relative to the seizure of coin paper.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa *603*
District

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for *Tuesday*, the *4th* day
of *January*, 1898, written at *Philadelphia*,
Pennia, and completed at *9³⁰* o'clock *A*. M. on
the *9th* day of *January*, 1898.

In Philadelphia Pa.

9 a.m. at office. The mail received this day
from office of Chief consisted of two letters
and one package of stationery. The first
letter contained Circular letter No. 118 describing
a new and dangerous counterfeit \$100.⁰⁰ Silver
Certificate, the second letter contained news-
paper clipping from the Gettysburg Pa "Sentinel"
of Dec 28th 1897 relative to the arrest of one
Ellsworth S. Garman charged with making
and passing counterfeit 5 cent nickel coins
At 10:10 A.M. I received the following telegram
from Chief dated Washington D.C.

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(4).

54+

wrights, at Reading Pa. and enc. (1) package, containing Register of the Department of Justice for 1897.

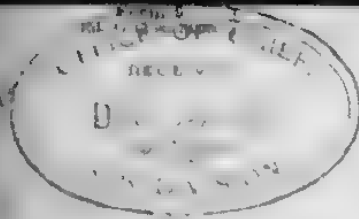
At 4 P.M. I directed Inst Lynch to go to the house # 2028 So. 16th street. and learn the names of the inmates and endeavor to learn the identity of the man, referred to in the letter signed "your niece May" as "Uncle Bill" who was plating pennies so as to look like 10 cent pieces.

During the day Dr. John J. Flynn of Mt Holly N.J. called and I showed him the photograph of Elizabeth Dr. Halb, alias Bessie Kulp, which he positively identified as the woman who passed a raised note on him on August 19th 1897.

At 4:30 P.M. I left and was about the principal streets in search of evidence of counterfeiting not meeting with success at 9:30 P.M. I discontinued for the day. Informant John L. Lynch reports for this day in substance as follows.

In. Philadelphia Pa.

DAILY REPORT OF AGENT.



United States Secret Service, 487
Philadelphia, Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 10th day
of December, 1897, written at Philadelphia
Penn'a, and completed at 3 1/2 o'clock P. M. on
the 11th day of December, 1897.

In Philadelphia Pa.

9 A.M. at office. At 10.30 A.M. left and
went to the lower section of the City
in search of known counterfeiters, at 11
A.M. I saw Informant John L. Lynch on
watch in the vicinity of 1006 Annin
street, not seeing any counterfeiters that
I knew or suspected, at 2 P.M. I returned
to office. At 2.30 P.M. I left and visited
the vicinity of the Dock street market,
where all kinds of hucksters congregate
in an effort to obtain information of
counterfeiting, not meeting with success at.

(2)

604 Jim McPherson, C.D. Caldo, Chila Ca. "Meet me
"at Penn Depot twelve fifty four today (signed)
"Lazen"

During the forenoon I wrote and mailed
the following letter:

"The Chief of Police Gettysburg Pa. Sir:- I
"notice in the Gettysburg Sentinel of Dec 28. 1897
"an account of the arrest of one Ellsworth G.
"Garner of Stewarts town Pa, charged with
"making and passing counterfeit coins.
"Will you kindly furnish with the facts which
"lead to the arrest, the name of the officer
"who made the arrest, the name of the person
"who made complaint, and the date of arrest
"and examination and the disposition of the
"case, also the name of the person who has
"the counterfeit coins in his possession, and
"oblie. yours respectfully"

At 1230 P.M. left and went to the P.R.R. Depot.
and met Chief on his arrival at 12.54 P.M.

During the afternoon and evening was engaged
with Chief in the investigation of the passing
of counterfeit \$100.00 Silver Certificates and at.

(3)

12. midnight. left for my home.

Informant John A. Lynch reports for this day
in substance as follows:

In Philadelphia Pa.

"9 a.m. at office where I was engaged writing
report of the previous day and other duties
until 5 P.M. when I discontinued for the day."

The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.25 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm. J. Mc Mannis
Operative

(5)

9 a.m. at office where I was engaged writing
report of previous day and other official
duties until 4 P.M. when as directed by you.
I went to the house # 2028 So 16th street
and learned that the inmates were
Henry B. Carvin and wife and eight
children, two of whom are grown, named
Ella and May. In conversation with
Mrs Carvin I learned that she had
a son named William H. Carvin (now
married) who is a frame maker
employed in a door and sash
mill on Euquehanna Ave between
2nd and 3rd streets and who now
resides at 73rd and Woodland Ave,
that he formerly resided at # 1832 So.
Juniper street and at that time he
was employed as foreman in The
Darby Co. Door and Sash mill, that
he was 28 yrs of age, slim build and
had a light moustache I also
learned that Mrs Carvin had a
brotherinlaw named William Carvin

(2).

488 4:15 P.M. I returned to office, where I was engaged until 6 P.M. when I discontinued for the day.

Informant John L. Lynch reports for this day in substance as follows:

In. Philadelphia Pa.

" 8 A.M. as directed by you I took up watch
" on the house # 1006 Amin street for Frank
" Durosi alias Angelo Barfagne Cfr. At 8.45
" A.M. the letter carrier delivered a letter
" at the house. at 11 A.M. I met you, and
" you directed me to return to office at 4.30.
" P.M. and prepare report for the day previous
" at 11.30. P.M. you left. and I remained on
" watch at 12.15 P.M. the man described in
" my report of Dec 1st 1897 came out and went
" to Postal Station "C" 9th and Washington Ave.
" where he mailed a letter, and from there
" he went to the grocery store of Rocco Ferro.
" 1018 So. 8th street where he remained until
" 1.30 P.M. when he came out and returned to
" the house # 1006 Amin street. I remained on
" watch until 4 P.M. when as I did not see

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(6)

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"who resides at #170 Haight's Ave. Camden, N.J. At 5 P.M. I returned to my home, where I receive word that Asst. Chi. Barker wanted me at the office. I reached office at 5.15 P.M. and was engaged assisting Mr. Barker in securing and writing the statement of John Webber in the matter of fraudulent naturalization until 7.15 P.M. when I left and went to the lower section of the city in search of evidence of counterfeiting failing to gain any information at 10 P.M. went to my home"

The following are my charges for services rendered and expenses incurred this day

| | | |
|-----------------------|--|--------|
| <u>Transportation</u> | R.R. fare Phila. to Harrison Pa. and ret. via P. R. R. | \$0.65 |
| <u>Subsistence</u> | Dinner at restaurant | 0.75 |
| <u>Incidentals</u> | street car fare. | 0.35 |
| <u>Services</u> | | 5.00 |

Respectfully submitted

Wm. L. McManis

Operative

(3)

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"any person leave or enter the houses I gave up
watch and at 4.30 P.M. reached office where I
was engaged until 5.30 P.M. when as directed
by you I left and returned to the vicinity
of # 1006 Annin street and resumed watch
until 8.15 P.M. when as I did not see any
person leave or enter the house, I left
for my home"

The following are my charges for services
rendered and expenses incurred this day

| | |
|---------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> , street car fare. | 0.30 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Jm J. McManis
Operative

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 5th day
of January, 1898, written at Philadelphia
Penna, and completed at 11 o'clock A. M. on
the 9th day of January, 1898.

In Philadelphia, Pa. en route to and in
New York City N.Y.

Engaged on special investigation as directed
by Chief

Informant John L. Lynch reports for this day
in substance as follows:

In Philadelphia Pa.

"9. a m at office where I was engaged on
official duties until 5. P.M. when I left for
my home.

The following are my charges for services rendered
and expenses incurred this day

Transportation R. Fare. Phila Pa. to New York.

Best Available Image
Original Textual Records No Longer Exist

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Dec 21 10 00 AM '97

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa., District

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday, the 22nd day
of December, 1897, written at Philadelphia
Penn'a, and completed at 4th o'clock P. M. on
the 23rd day of December, 1897.

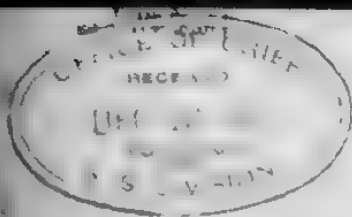
In Philadelphia, Pa.

9 a.m. at office. The mail received this day consisted
of one (1) package from office of Chief containing
Chief Annual Report of 1897. to The Honorable
Secretary of the Treasury. and one (1) letter dated
Bloomsburg Pa. Dec. 20th 1897. signed Arlington
Shultz Chief of Police, replying to my letter
of the 17th inst the writer states that the
report that Bloomsburg was flooded with
counterfeit silver dollars is a mistake, that
the merchant, who it was claimed received
twenty (20) silver dollars in one day, says that
he did not receive any of the coins (Enclosed

608 Transportation (cont): tickets via I. R. R. 2.50
" R.R. fare N.Y. City to Boston Mass.
via B & A. R.R. 5.00
Subsistence 1.75
Incidentals
" Tel N.Y. MCM Phila to Chief Wash. DC. 0.20
" Tel N.Y. MCM Phila to Chief N.Y. City 0.20
" Seat in parlor car Phila Pa to
Jersey City N.J. 0.50
" Porterage 0.25
" Sleeping car berth N.Y. City to
Boston Mass 1.50
" Porterage 0.25
" Street car fare 0.25
Services 5.00

Respectfully submitted
Wm J. M. Morris
Operative

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia, Pa. District. 491

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 11th day
of December, 1897, written at Philadelphia
Penna, and completed at 2 o'clock P. M. on
the 12th day of December, 1897.

In Philadelphia Pa.,

9 a.m. at office. The mail received this day
from office of Chief consisted of one letter
containing circular letter #115. describing
a new eft \$10. Silver Certificate
During the forenoon. William F. Powell of
#2424 N. 20th street, and Walter E. Mitchell of
#1437 N. 11th street were arrested on complaint
of Asst. Dir. John J. Heney of this Division
on information furnished by James Keough
of #1237 Pott street, charged with "aiding
and abetting in procuring fraudulent Cer-
tificates of Naturalization. The defendants

(2)

Wherewith please find letter >

During the day I distributed copies of Chief's annual report to several banks and newspapers. At 11 A.M. I directed Informant Lynch to go to Camden, N.J. and learn if William Parvin lived at # 170 Kaighns Ave. under the pretext of looking up a witness in a street railway accident, and to learn his business and where he was employed.

William Parvin is an uncle of May Parvin of # 2028 So. 16th Phila, the writer of the letter relating to the plating of pennies so as to look like ten cent silver coins, and signed "your niece May".

At 11:30 A.M. I left and visited Police Headquarters to learn if they had received any complaints relating to the passing of counterfeit money not gaining any information. I left and visited the vicinity of the 12th street market in search of evidence of counterfeiting at 12:30 P.M. returned to office. At 1:30 P.M. left and visited the streets where the different vendors congregate with Christmas wares in search.

Feb 22 1898

DAILY REPORT OF AGENT.

United States Secret Service, 607
Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 6th day
of January, 1898, written at Philadelphia
Penn'a, and completed at 11⁴⁵ o'clock A. M. on
the 9th day of January, 1898.

In New York City, N. Y. en route to and in
Boston Mass. and en route to and in
Pittsfield Mass.

Engaged on special investigation as
directed by Chief

Informant John L. Lynch reports for this
day in substance as follows.

En. Philadelphia Pa.

"9 a.m. at office During the forenoon a
" representative of The Philadelphia Times came
" and informed me that the Cashier of The
" Independence National Bank of this city had
" counted \$100 Silver Certificate in his possession

(2)

✓
49 were arraigned before U. S. Commissioner Wm. D. Craig who held them in \$1200 bail each, for the February (1898) term of the U. S. District Court at 1. P.M. Informant Lynch came to office and stated that he had taken up a watch at 8 A.M. on # 1006 Amin street, for Frank. Durosi alias Angelo Garfagno. Cfr. that at 11.20 A.M. Durosi came out with a little girl and walked to the corner of 10th and Amin street and then turned back and entered the house, that he remained on watch until 12.30 P.M. but did not see Durosi leave the house. At 2.30. P.M. I instructed Lynch to return to the vicinity of 1006 Amin street and resume the watch for Durosi. I was engaged at office on official duties until 5.30. P.M. when I discontinued for the day.

Informant John L. Lynch reports in addition to what has already been reported of him, for this day in substance as follows:

In Philadelphia Pa

"at 2.30. P.M. as directed by you I left.

(3)

149

of evidence of counterfeiting, not meeting with success at 5 P.M. returned to office at 5:30 P.M. left and was about the principal streets in search of counterfeiters until 10 P.M. when I left for my home.

Informant John A. Lunn reports for this day in substance, as follows:

In Philadelphia & Camden

9 A.M. at office where I was engaged writing report of the previous day. At 11 A.M. as directed by you I left and went to Camden N.J. arriving there at 11:45 A.M. I visited Kaighn Ave. and endeavored to locate William Carvin, as there was no house number 170. I consulted the Camden Directory and found that three (3) persons by the name of William Carvin resided in that city the addresses given were as follows. # 522 So 4th street, 508 Broadway, and 130 Cooper street. I visited the first two and learned that neither was the party I was in search of. I next went to # 130 Cooper street Camden, as there was no one at home. I waited in the vicinity until 3:30 P.M. when a woman entered the house, I then went to

(2)

610 I was engaged at office on official duties
until 5 P M. when I left for my home.

The following are my charges for services
rendered and expenses incurred this day:

Transportation A fare Boston Mass to
Pittsfield Mass. via B. & N. R. 3.40

Subsistence 3.00

Incidentals Fare N.Y. M.M. Boston Mass to
Chief New York City 1.20

" Seat in parlor car Boston
to Pittsfield Mass 1.20

Porterage 0.25

Street car fare 0.30

Services 5.00

Respectfully submitted
Wm J. McManus
Operative

(3)

483

"and returned to the vicinity of 1006 Armen
"street, and resumed the watch for Frank
"Durosi alias Angelo Barfagno Cfi. at 6.45.
"P.M. Joseph Guerin Cfi. entered the house.
"I remained in the vicinity until 8.30 P.M.
"when, as I did not see any person leave
"or enter the house, I gave up the watch
"and left for my home.

The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted,
Hon. L. M. Manno
Operative

(4)

1) the houses and saw the woman who informed me that she was the wife of William A Carvin who is a brother of Henry B Carvin of # 2028 So. 16th street Phila, and that her husband was a driver for Davis' Express Co. # 16. N. Delaware Ave Phila Co. At 4: P.M. I left and returned to Phila arriving there at 4:15 P.M. I called at the office of Davis' Express Co. and there learned that William A. Carvin was employed as a driver, and that he had gone to New Jersey on his wagon and I would not be able to see him until 8 o'clock tomorrow morning I then left and at 5:15 P.M. reached office at 5:30 P.M. left had supper and at 6:15 P.M. visited the lower section of the City in search of evidence of counterfeiting - failing to gain any information at 9:45 P.M. I went to my home.

The following are my charges for services rendered and expenses incurred this day

| | |
|-------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare. | 0.25 |

Form 5
Rev. 24 (1897) 1-1000

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District. 611

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 7th day
of January, 1898, written at Philadelphia
Penn'a, and completed at 12⁴⁰ o'clock P. M. on
the 9th day of January, 1898.

In Pittsfield, Dalton and Coltsville, Mass.
and enroute to and in New York City N. Y.

Engaged on special investigation as directed
by Chief

Informant John L. Lynch reports for this
day in substance as follows:

In Philadelphia Pa.

"9 a.m. at office at 10 a.m. Frederick Covey
alias Parker before this day released from the
Philadelphia County Prison; called and stated
that it was his intention to lead an honest
life and gave his address # 1319 Adam street
Frankford Phila. I was engaged at office on

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<5>

221

Services

5.00

Respectfully submitted
John E. McManis
Operative.

(2)

✓ official duties until 5 P.M. when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation (R.R. fare Coltonville Mass to New York City via Col & N. H. R.R. 3.32

Subsistence 3.00

Incidentals Tel. W. J. McManis Dalton Mass to Chief New York N. H. R.R. 0.25

Seat in harbor car

Coltonville Mass to N.Y. City 1.00

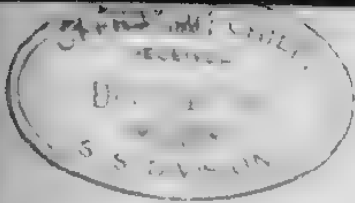
Porterage 0.25

Carriage hire 0.50

Street car fare 0.20

Services 5.00

Respectfully submitted
Wm J. McManis
Operator



DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa.

495-
District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 12th day
of December, 1897, written at Philadelphia
Penn'a, and completed at 3⁰⁰ o'clock P. M. on
the 13th day of December, 1897.

In Philadelphia, Pa.

10. A.M. at office The mail received this day from
office of Chief, consisted of two (2) letters, the
first contained Circular Letter #116, notifying
me that Andrew McWilliams was no longer
connected with this service, and that St. Bernard
Moran has been designated by the Hon. Secre-
tary of the Treasury, as Chief Clerk, and Acting
Chief, during the absence of the Chief.
The second letter contained returned letters
and inventories. I was engaged at office
until 2 P. M. and as nothing of an official
nature came to my attention I discontinued.

EX-100-1000

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. 612 District

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 8th day
of January, 1898, written at Philadelphia
Penn'a, and completed at 2⁵⁰ o'clock P. M. on
the 9th day of January, 1898.

In New York City, N.Y. en route to and in
Philadelphia, Pa.

Engaged on special investigation by direction
of Chief.

Informant. John L. Lynch reports for this
day in substance as follows:-

In Philadelphia Pa.

- " 9 a.m. at office where I was engaged on
- " official duties at 230 P.M. I received
- " the following telegram from you dated
- " New York N.Y. John L. Lynch care H. J. McManus
- " Post office Caldo Philadelphia Pa. "Forward mail
- " at once to P.O. Box 19 New York (signed) Black.

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H For the day I return herewith letter dated Phila Pa., March 16, 1897. signed "your niece May" relative to plating pennies so as to look like 10 cent pieces, submitted with Chief's letter of Nov 2, 1897.

Informant John L Lynch reports for this day in substance as follows:

In Philadelphia, Pa.

10 A.M. at office, where I was engaged writing report of the previous day and other official duties, until 2 P.M. after which I was engaged writing special report for Asst. Dir. John J. Henry, on the typewriters, until 10.30 P.M. when I left for "my home"

The following are my charges for services rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted

Wm. J. McManis

Operator.

(2)

6/14 at 2:45 P.M. I received the following telegram
from you dated New York, N.Y. John L. Luch
of W.J. McManis Post office Bldg Phila Pa.
Hold mail and meet me at Broad street
station on arrival of five P.M. train
from here sure (signed) Mack.
at 5.30. P.M. left. had supper and at 7:25 P.M.
met you at Broad street station and at
8 P.M. left for my home

The following are my charges for services
rendered and expenses incurred this day

| | | |
|-----------------------|--|------|
| <u>Transportation</u> | R.R. fare New York City
to Phila Pa via P.R.R. | 2.50 |
| <u>Subsistence</u> | In N.Y. City and enroute to
Phila Pa | 3.01 |
| <u>Incidentals</u> | Tel. W.J. McMan. N.Y. City to J.L.L.
Phila Pa | 3.24 |
| " | Tel. W.J. McMan. N.Y. City to J.L.L.
Phila Pa | 0.32 |
| " | Seat in harbor car Jersey City
N.Y. to Phila Pa | 0.50 |
| " | Street car fare | 0.20 |
| <u>Services</u> | | 5.00 |

Dec 31 1897 10:00

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District.

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Thursday*, the *23rd* day
of *December*, 1897, written at *Philadelphia*
Penn'a, and completed at *3⁰⁰* o'clock *P. M.* on
the *24th* day of *December*, 1897.

In Philadelphia Pa.

9 a.m. at office. The mail received this day consisted of one (1) letter from office of Chief containing permission to close the office on Christmas and New Years days if the business of the District permitted.

at 10 a.m. special officer John Luffberry of the 11th Police District called and informed me that Special officer William Henry of the 10th Police District wished to see me at 2 P.M. today at 11 a.m. I instructed Informant Synch to go to the vicinity of Davis Express Company, at 16th & Delaware Ave. where William A.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Cas. District. 497

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday, the 13th day
of December, 1897, written at Philadelphia
Penna, and completed at 5⁰⁰ o'clock P. M. on
the 14th day of December, 1897.

In Philadelphia Cas. and Camden, N.J.
9 a.m. at office. At 9.30 a.m. Mrs Rebecca
Harrington of #439 N. 10th street, Phila Cas.,
called and surrendered a 5 ft standard
silver dollar, which she claimed she
received from Mrs John McGlone, #932 Cop-
lar street on Saturday evening December
11th 1897, in change for a \$5 note.
At 10.35 a.m. I received the following
telegram from Chief dated Washington D.C.
Dec. 13 '97. "From E. C. Mann, P.O. Bldg, Phila Cas.
"If Agent Hazen has not received word from
"Citot Beck, inform him to return to his

(3)

615

Respectfully submitted
Wm J. McManus
Operative

(2).

41 Headquarters, until further instructions
Owen and Henry to leave investigation open
inform Pilot's assistants' (signed) Heagen.
I showed the telegram to agents Henry
and Owen and Assistant U. S. Attorney
M. F. McCullen.

At 11 A.M. I left and called at #932.
Caplan street and Mrs McClone agreed.
to give Mrs Harrington a genuine
dollar in place of the cft coin which
Mrs Harrington claims she received of her.
At 1.30 P.M. I returned to office. At 2.0 P.M.
William C. Schneck a barber of #923. N.
3rd street, and Charles Hepp a bartender of
A. Bear of 2nd and Erie streets, Camden N.J.
called and stated that they had been
referred to this office by Mrs Gordon S.
Karrigan of the U. S. Sub Treasury. They
stated that on Thursday December 9th 1897
they each received a genuine \$5. note
from which a piece had been cut
making the note about 1/4 inch short.
They described the man who passed the

(2)

- 1) Carvin, alledged counterfeiter, is employed, and to take up a watch on him. At 12.30 P.M. I left and went to the 10th Police District but Special officer Henry was out in the District. I left and made a search for him. at about 2.30 P.M. I met him and he stated that several saloon keepers in his District had informed him that a man had been around there about a week or ten days ago. trying to pass \$5. notes from which a piece had been cut and a piece of paper pasted over the missing part. Officer Henry informed me that saloon keeper John Degan of the S.E. cor of Germantown. Ave and Master street had received one of the cut notes. I called on Mr. Degan who stated that he had received one of the cut notes about ten days ago and that he had given it to a friend. Mr. Degan promised to get the note and surrender it to me. he also stated that on one of the papers, pasted on the back of the note. was printed "106-108. South street" Mr. Degan described the man who passed the

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616

(3)

notes as follows: Age. abt 40 or 42 years Height. 5 ft 11 in. Weight abt 200 lbs: Build stout Complexion dark. Color of hair brown Color of beard brown. Style of beard. Moustache. Queniarities Large mole on center of left. Cheek.

Mr. Schneck claimed that he lost his note on the way from the Sub Treasury to the Postoffice Building, and Mr. Hep refused to surrender his note.

At 2.50 P.M. I left and visited the various store and saloon keepers ^{in Camden, N.J.} to learn if any more of the cut notes had been offered or passed, not gaining any information at 5 P.M. I returned to office where I was engaged until 5.30 P.M. when I discontinued for the day. Informant. John L. Lurch reports for this day in substance as follows:

" In Philadelphia Pa.

- " 8.2 A.M. as directed by you I took up a
- " watch on the house # 1006 Annin street
- " for Frank Durosi alias Angelo Barfugno.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. *617*
District.

WM. P. HAZEN.

Chief U. S. Secret Service.

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Sunday*, the *9th* day
of *January*, 1898, written at *Philadelphia*
Penn'a, and completed at *5³⁰* o'clock P. M. on
the *10th* day of *January*, 1898.

In *Philadelphia, Pa.*

Engaged on special investigation as directed
by Chief.

10 a.m. at office the mail received this day
from office of Chief consisted of two letters
the first contained returned letters the
second contained a letter dated Canton Pa
January 7th 1898 relative to alleged counterfeit-
ing operations in that vicinity. with
instructions to acknowledge receipt requesting
writer to furnish details of the counterfeiting
and if reply seems to warrant, to proceed
to make necessary investigation

(3).

555

note as follows: Nationality Hebrew; Age abt 40. or 42 yrs. Height abt 5 ft 10 in Weight abt. 200 lbs. Build stout Complexion dark. Color of hair, dark brown, Color of beard dark brown; Style of beard, moustaches. the description is similar to that of the man who passed the cut notes in Camden N.J. about ten days ago I next called on saloon keeper John S. Nolan, ear of Germantown road and Jefferson street who informed me that about ten days ago a man, apparently a Hebrew attempted to pass a cut \$5.00 note, on him in payment for a glass of beer Mr. Nolan stated that he refused to take the note, because it had such a large piece of paper pasted on each side of it he described the man about the same as Mr. Segar. At 4:15 P.M. returned to office at 5 P.M. left and was about the streets in a general way in search of evidence of counterfeiting until 10 P.M. not gaining any evidence I left for my home. Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa.

(4).

P. 67. I remained on watch until 1.30 P.M.
when as I did not see any person leave
or enter the houses I left, and at 2. P.M.
returned to office where I was engaged
writing report of the previous day and
other official duties until 5.30 P.M.
when I discontinued for the day.

The following are my charges for services
rendered, and expenses incurred this day.

Transportation

5.00

Subsistence

0.00

Incidentals

0.36

Services

5.00.

street car fare

Respectfully submitted.

W. J. McManus

Operative

(2)

During the day I wrote and mailed the following letter:

Des Moines, Guernsey, Barker, First National Bank
Canton Pa., Sir:- Your letter dated the 7th inst., addressed to Chief of this Division has been referred to me. In reply thereto I beg to request that you kindly furnish me with whatever information you may have relative to the manufacture and passing of counterfeit coins together with the names and addresses of the persons concerned. and oblige yours respectfully."

I was engaged at office preparing my reports of the 4th 5th 6th 7th and 8th insts until 3^{1/2} P.M. when as nothing of an official nature came to my attention I left for my home.

Informant John L. Lynch reports for this day in substance as follows.

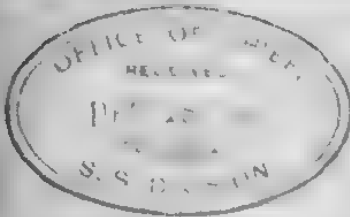
In Philadelphia Pa

10 a.m. at office where I was engaged writing reports of 4th 5th 6th 7th and 8th insts and other official duties until 4 P.M. when.

(4)

at 7.45 A.M. left my home and called at the office
of Davis Express Co. # 16. N. Delaware Ave. I
waited until 8.30 A.M. at which time Mr. W. A.
Carvin arrived and he informed me that
he was a brother of Henry B. Carvin of #
2028. So 16th street, Phila. I secured the descrip-
tion of William A. Carvin which is as follows
Residence # 130 Cooper street Camden. N.J. Legitimate
occupation Expressman: Nationality American
Age abt 50 yrs Height abt 5 ft 5 in Weight abt
150 lbs Build: medium, Complexion Dark.
Eyes Gray, Color of hair Brown mixed with gray
Color of beard dark brown, Style of beard
mustache. Facial features slightly stooped.
At 9.10. A.M. reached office where I was engaged
writing report of previous day. At 11. A.M. as
directed by you I left and went to the
vicinity of # 16. N. Delaware Ave. and took
up a watch for William A. Carvin. who
was busily engaged loading wagons. I
did not see him enter any stores or saloons
At 3 P.M. he left on his wagon for New
Jersey, and I gave up watch and went to

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia, Pa. 5-01 District.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 16th day
of December, 1897, written at Philadelphia
Penn'a, and completed at 2³⁰ o'clock P. M. on
the 17th. day of December, 1897.

In Philadelphia, Pa.

2 a.m. at office. at 11 a.m. I received the
following telegram in cipher, "Meet McLean,
of Railway mail service at Easton Penn-
sylvania Post office, ten thirty tomorrow.
morning, claims he can help turn up a
factory, answer, (signed) Hazen"

At 11.30. a.m. I sent Chief the following
telegram "Wm C. Hazen Washington D.C.
Telegram received will be there at time
stated (signed) Mack"

During the forenoon Walter Grimwood Afti.
was discharged from the Eastern Penitentiary

(3)

I discontinued for the day" 419
The following are my charges for services
rendered and expenses incurred this day

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm J. McManus
Operative

Best Available Image
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620

(5)

5-57

"the vicinity of Jack, and Second street
"markets in search of evidence of counter
"feiting failing to gain any information
"at 4.45 P.M. I returned to office and at
"5. P.M. left. had supper, and at 6. P.M. visited
"the lower business sections, failing to secure
"any information relating to counterfeiting
"at 10 P.M. I went to my home"

The following are my charges for services
rendered and expenses incurred this day

| | |
|-------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare. | 0.30 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm. J. McManis
Operative

(2)

50² During the day, Nathan Rosenfelt of # 40¹ -cg. South street called and stated that it is reported in his neighborhood, that one (1) Soloman Bodeck of # 412. Tenor Place. this city, is a counterfeiter. This man is one of a gang who have been swindling Hebrews in this city by claiming to have a machine for making left five cent. nickel coins, and which they wish to sell for \$250.⁰⁰ At 2. P.M. I instructed Informant Lynch to go to # 533 Alaska street, this city and endeavor to learn from Mrs. Louis Cohen, the whereabouts of her husband. Louis Cohen who is wanted in New York, for counterfeiting. At 3. P.M. Lynch returned and reported that he had made inquiries and learned that Mrs. Cohen had removed from 533 Alaska street about three (3) weeks ago, but was unable to learn where she had moved to.

The day being wet and stormy, I remained at office engaged on official duties until 5. P.M. when I left for my home.

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District. **621**

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday, the 10th day
of January, 1898, written at Philadelphia
Penn'a, and completed at 5 o'clock P. M. on
the 11th day of January, 1898.

In Philadelphia Pa.

Engaged on special investigation as directed by
Chief.

9 a.m. at office The mail received this day consisted
of two registered letters. The first from office
of Chief dated the 5th inst returned the piece
genuine \$5. U.S. Silver Certificate which I had
forwarded to office of Chief for inspection.
The second registered letter from Thos J. McLaren,
Railway Mail Service Clerk, dated Easton, Penn.
1/5/98, enclosing two (2) counterfeit standard
silver dollars and one (1) counterfeit 50 cent
silver coin which he received from different

Best Available Image
Original Textual Records No Longer Exist

558

(3)

Informant John L. Lynch reports for this day 503
in substance as follows:

In. Philadelphia,

"9 a.m. at office where I was engaged writing
report of the previous day and at 2 P.M. as
directed by you I left and went to #533.
Alaska street and made inquiries for Mrs. Louis
Loken I learned from the neighbors that she had
removed some three weeks ago, but was
unable to learn where she had moved to.
at 3 P.M. I returned to office where I
was engaged until 5 P.M. when I left
for my home"

The following are my charges for services
rendered and expenses incurred this day.

Transportation

0.00

Subsistence

0.00

Incidentals: Telegrams W. J. McManis Phila. Pa. to
Chief Wash. D.C.

0.20

Services

5.00

Respectfully submitted

Wm J. McManis

Operative

(2)

parties in Philadelphia N.J. (enclosed herewith
please find letter)

at 11 A.M. Reserve officer Joseph E. Daly Phila
Police, brought in Charles Forrest who he had
arrested at 11 P.M. on Saturday the 8th inst
on complaint of L. B. Pennell, a ticket agent
at the Broad street station of the Penna R.R.
charged with attempting to pass a genuine
\$1. U.S. note altered to represent \$10.

at 1 P.M. the defendant was arraigned
before U.S. Commissioner Samuel Bell and
the following named witnesses were sworn
and examined on behalf of the United States
L. B. Pennell Ticket Agent, Broad st. Station P.R.R.
Joseph M. Jones Special officer " " " " "
Joseph E. Daly Reserve officer Phila Police

After hearing the testimony of the foregoing
witnesses the Commissioner discharged the
defendant for lack of evidence of guilty
knowledge. The circumstances which lead
to the arrest of the defendant are as
follows At about 9 P.M. on Saturday the
8th inst the defendant went to the Broad

DAILY REPORT OF AGENT

United States Secret Service, 559

Philadelphia, Pa., District.

WM. F. HAZEN,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 24th day
of December, 1897, written at Philadelphia
Pennia, and completed at // o'clock A. M. on
the 26th day of December, 1897.

In Philadelphia, Pa.

9 a.m. at office. The mail received this day
from office of Chief consisted of one (1)
letter containing Circular letter # 117.
describing a new counterfeit \$5. Silver
Certificate.

At 11 a.m. left and went to the
quarries of the City to try and locate the
Hebrew who passed the counterfeit notes in
Camden N.J. and this City, failing to
see anyone answering his description
I returned to office and at 5.
P.M. discontinued for the day.

Best Available Image
Original Textual Records No Longer Exist

504

(3)

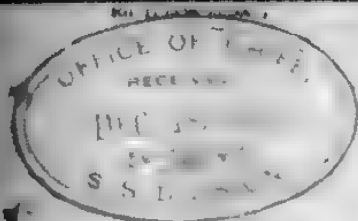
623

street station after visiting a number of the ticket windows, being unable to have the note changed - he took it to L. B. Pennell who is also a collector of old notes. As Pennell had some doubts about the note, it being an old U.S. Greenback note he advanced the def't \$2 on same and told him to return for the balance later on, the defendant left. In the meantime Pennell examined the note and discovered that it was a \$1. U.S. note altered to represent \$10. At 11 P.M. the defendant returned and Pennell called Special officer Jones and Reserve officer Daly who placed the defendant under arrest.

The defendant claimed that he found the note in the street in an old pocket book on Saturday the 8th inst and did not know the character of the note.

Following is the description of Charles Forrest.
Residence #1338 S. 26th street Phila. Legitimate occupation: canvasser, criminal occupation passing raised note; Nationality. American: Age 42 yrs Bright 5ft 8 1/2 in. Weight abt 170 lbs

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia, Pa. 3-03-
District.

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 15th day
of December, 1897, written at Philadelphia
Pennia, and completed at 4:30 o'clock P. M. on
the 17th day of December, 1897.

In Philadelphia Pa., en route to and in Easton
Pa., and Phillipsburg N.J.

At 6:50 a.m. left on train en route to Easton
Pa., to meet Wm. L. McLean, a Railway mail
clerk, as instructed by Chief's telegram of
the 14th inst., At 9:50 a.m. arrived in Easton
and called at the Post office, and at 10:25
a.m. met Mr. McLean on his arrival from
New York Mr. McLean informed me that
he had been told by W. R. Cress, Detective
for the Central R.R. of New Jersey, that
Detective J. B. Gray, also of the Central R.R.
of N.J., knew a man who was making and

(4)

624

Build stout, Complexion Light, Eyes Blue, Color
of hair light-brown, Color of beard light-brown, Style
of beard moustache, Peculiarities cut scar on right
cheek one (1) inch in length.

I secured the attuned note used in evidence
in this case.

I was engaged on special investigation by
direction of Chief until 12 midnight when
I left for my home.

Informant John L. Lynch reports for this
day in substance as follows.

In Philadelphia Pa.

"9 a.m. at office where I was engaged writing
report of previous day, and other official
duties until 5.30 P.M. when I discontinued
for the day"

The following are my charges for services
rendered and expenses incurred this day

| | | |
|-----------------------|--|------|
| <u>Transportation</u> | | 0.00 |
| <u>Subsistence</u> | | 0.00 |
| <u>Incidentals</u> | Tel. Hq. N.Y. Phila to Chief N.Y. City | 0.63 |
| " | Notice to "Newark" in N.Y. Herald | 1.00 |
| " | Street car fare | 0.40 |

(2)

5⁰ passing left 50 cent silver coins, and could get the molds, if the Government paid any reward. In company with Mr. McLean I called at the Central R.R. depot and saw Mr. Peers, who said Detective Gray had told him as above stated, but had not told him any names. Mr. Peers said he would telegraph Detective Gray and have him meet me at 7 P.M. I left and Mr. McLean took me to former City Detective James Simons, now detective for the City Banks of Easton, who he said, knew about the cases. On seeing Mr. Simons he stated that he was informed that a storekeeper by the name of C. S. Hoffman of # 604 So Main street Phillipsburg N.J. (across the river from Easton Pa) had received left 50 cent silver coins from a party in Phillipsburg N.J. and had made the party redeem the left coins. Mr. Simons said that he had two (2) left 50 cent silver coins, that had been passed in Easton Pa. one (1) of which was passed on

(5)

Services

625
500

Respectfully submitted
Wm J McManus
Operative

DA 71 13 95 10,000.7

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

operative of this District, for Saturday, the 25th day
of December, 1897, written at Philadelphia
Penn'a, and completed at 11³⁰ o'clock A. M. on
the 26th day of December, 1897.

In Philadelphia, Pa.

9.30 a.m. at office the mail arrived this
day consisted of one letter from office of Prof.
containing returned letters and duplicate
inventories. (is nothing of an official
nature came to my attention, at 11.30
as instructed in Chief's letter of the 15th
inst, I closed the office for the day
informant. plus 2 such reports for this
day in substance as follows:"

on Philadelphia Pa

"(With your permission this being
Christmas Day."

(3)

5-07

a street car conductor Sydney Stermeto by
a Minister, and the other was passed on
C. Keisel a storekeeper, by some person
unknown. Detective Simons surrendered
the two left coins to me. I left and
in company with Mr. McLean, who wished
to go along, I went to Phillipsburg N.J.
and called on Christopher S. Hoffman, who
keeps a small restaurant, and he stated
that about three (3) weeks ago, a boy,
(aged 6 years) named Eddie East, came to
his place on four different occasions and
asked him to change 50 cent silver coins
the fourth time the boy came in he
wondered why the boy was changing so
many half dollars and he examined the
coin which proved to be a left, he
looked at the other three (3) coins, the
boy had changed a short time before
and they all proved to be left, he
questioned the boy as to where he had
received the coins, and he replied that
a boy named Tillie L. had given them.

Best Available Image
Original Textual Records No Longer Exist

626

(2)

✓
The following are my charges for services
rendered and expenses incurred this day

Transportation. 6.00

Subsistence. 0.00

Incidentals. 0.00

Total. 5.00

Respectfully submitted;
J. M. M. M. M.
Cooperative

(4)

5⁰⁸ to him to get changed. Hoffman stated that he at once took the four (4) cft coins to Mrs. Ike and told her how he had received them, and Mrs. Ike handed him a \$2. Note and he gave her the four (4) cft 50 cent coins, which she claimed her children had found, and had been playing with them, and the children supposed they were good money. Hoffman further stated that the Ike family owed him a store bill, and he kept the fifty cents change out of the two dollars note and threatened to inform the authorities that they were passing cft money, if the balance of his store bill was not paid by Saturday night. (Nov 27, 1897) The Ike family did pay the balance of the store bill on that date. Hoffman further stated that on his return to his store from Mrs. Ike's he looked among some change he had in a bag and found another similar cft 50 cent coin which his clerk, Amie Christman

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. *627* District.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Tuesday*, the *11th* day
of *January*, 1898, written at *Philadelphia*
Penn'a, and completed at *5^{o'clock} P. M* on
the *12th* day of *January*, 1898.

In Philadelphia Pa.

Engaged on special investigation as directed by
Chief.

9 a.m. at office At 2:10 P.M. I received the following
telegram dated Washington D.C.

Wm J McManis C. O. Building Phila Pa

'Columbia National Bank' here state they returned

~~to~~ one of the new counterfeit hundreds to
Fourth Street Bank there call and take
possession of it (signed) *Fred Brackett* Acto Chief.

I was engaged on special investigation until
12 midnight when I discontinued for the day
Informant. *John L Lynch* reports for this day

(5)

309

said she had received from a small boy during the same afternoon. Hoffman said that he gave the left coin to Daniel Heller who keeps a grocery store, a few doors from Hoffman's place. as Heller told him the Ske family owed him a grocery bill; and he would try and collect it the same way (by threatening to have them arrested for passing left money) Hoffman stated that he heard that Heller received part of his bill from the Ske family. I next called at Heller's store where I was informed that I could not see him as he was home sick with the "measels" and his cousin Theo. Heller who was in charge of the store claimed that he did not know anything about the matter. I next called on Mrs. Bast (whose son changed the left 50 cent coins at Hoffman's) she stated that when she learned that Willie Ske had given her son left coins to pass she called on Mrs. Ske and gave her

8
In substance as follows:

In Philadelphia Pa

- 9 A.M. at office where I was engaged writing report
- of previous day and with other official duties
- until 5 P.M. when I left for my home"

The following are my charges for services rendered
and expenses incurred this day

| | |
|---|-------|
| <u>Transportation</u> | 0.06 |
| <u>Subsistence</u> Supper at Restaurant | 0 75 |
| <u>Incidentals</u> Street car fare | 0.40 |
| <u>Services</u> | 5.00. |

Respectfully submitted
Wm J. McManus
Operative

NOV 11 1897

DAILY REPORT OF AGENT.

United States Secret Service, 563
Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 26th day
of December, 1897, written at Philadelphia
Penna, and completed at 10 o'clock A. M. on
the 2nd day of December, 1897.

In Philadelphia Pa.

9.30. A.M. at office. where I was engaged
until 12.30. P.M. when as nothing of an
official nature came to my notice, I
left for my home.

Informant John L. Louch reports for this
day in substance as follows.

In Philadelphia Pa.

"9.30 A.M. at office where I was engaged
writing reports of 24th and 25th insts. and
at 12.30 P.M. left for my home."

The following are my charges for services
rendered and expenses incurred this day.

(2)

8³⁰ a.m. at office where I was engaged writing
reports of the 12th and 13th insts and other
official duties until 5 P.M. when I left
for my home.

The following are my charges for service
rendered and expenses incurred this a.m.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
|-----------------------|------|

| | |
|--------------------|------|
| <u>Subsistence</u> | 0.00 |
|--------------------|------|

| | | |
|--------------------|-----------------------------------|------|
| <u>Incidentals</u> | Tele. N.Y. W.M. Phila Co to Chi | |
| | <u>P.N. Express</u> New York City | 0.35 |
| | Street car fare | 0.25 |

| | | |
|-----------------|--|------|
| <u>Services</u> | | 5.00 |
|-----------------|--|------|

Respectfully submitted
Wm J. McManis
Operator

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District. 627

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Wednesday*, the *12th* day
of *January*, 1898, written at *Philadelphia*
Penna, and completed at 4:30 o'clock P. M. on
the *14th* day of *January*, 1898.

In Philadelphia Pa., en route to and in
Lebanon, Pa.

Engaged on special investigation, as directed
of Chief

9 a.m. at office. The mail received this day
consisted of one letter from office of Chief
containing Disbursing Clerk George A. Eastlett's
draft No 719433 on the Assistant Treasurer
of the United States, at New York, N. Y. payable
to my order for the sum of One hundred
sixty seven ⁶⁶/₁₀₀ dollars (\$167.⁶⁶/₁₀₀) the same being
balance in full of my account against this
Division for the month of December 1897.

(2)

| | | |
|-------------|-----------------------|-------|
| U
H
K | <u>Transportation</u> | 0.00 |
| | <u>Subsistence</u> | 0.00 |
| | <u>Incidentals</u> | 0.00 |
| | <u>Services</u> | 5.00. |

Respectfully submitted
Wm J Mc Mann
Operative

Form 10
No. 1110-10-10000

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District

639

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 15th day
of January, 1898, written at Philadelphia
Penna, and completed at 1 o'clock P. M. on
the 16th day of January, 1898.

In Philadelphia, Pa

Engaged on special investigation by direction
of Chief
g a m at office. The mail received this day from
office of Chief consisted of three letters
the first signed by Honorable L. J. Sage Secre-
tary of the Treasury instructing me that Mr
Fred. Carakett has been detailed to act as
Chief of this Division until further notice
The second letter enclosed a letter dated
Harrowgate, Phila Pa January 13 1898 from the
Harrowgate Coal Co asking as to the
lawfulness of an advertisement.

(2)

30. at 10 a.m. as directed by telegram of Acting
Chief Fred Crackett. I left and called on
W. R. Rushton Cashier Fourth Street National
Bank. who informed me that The Columbia
National Bank of Washington D.C. had not
returned the new counterfeit \$100 U.S. Silver
Certificate to his Bank. he also stated that
when he did receive the note, he would return
it to The Altoona Pa. Bank, as the note had
originally come from that Bank. and that I
would have to look to the Altoona Bank
for it. At 11 A.M. I returned to office. and
at 11.20 a.m. I sent the following telegram
"Fred Crackett. Acting Chief U.S. Secret Service
Treasury Department Washington D.C. Fourth
street Bank says Columbia Bank has not
returned new counterfeit hundred' Mack.
During the day I was subpoenaed as a
witness in the case of U.S. vs. Julius Stein
lfr. to appear at Trenton N.J. on January 18th
1898 at 10. A.M.
I was engaged on special investigation
until midnight

(3)

631

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia, Pa

"9 a.m. at office where I was engaged writing
"report of previous day and other official
"duties until 5 P.M. when I left for my home.
The following are my charges for services rendered
and expenses incurred this day.

| | | |
|-----------------------|--|------|
| <u>Transportation</u> | R.R. fare Phila Pa to Lebanon. | |
| | Car via P ^{ma} R.R. | 2.51 |
| <u>Subsistence</u> | en route to and in Lebanon Pa | 2.00 |
| <u>Incidentals</u> | Seat in parlor car Phila Pa
to Lebanon Pa | 0.50 |
| " | Porterage. | 0.25 |
| " | Tel. Hq. M.W. Phila Pa to <u>Fred</u> | |
| | <u>Barackett</u> Acto Chief Wash D.C. | 0.25 |
| " | Tel. Hq. M.W. Phila Pa to Asst. Dir. | |
| | John J. Henry Lebanon Pa | 0.22 |
| " | Street car fare | 0.50 |
| <u>Services</u> | | 5.00 |

Respectfully submitted
Wm J. McManus
Operative

(2)

40 The third letter returned my reports for January 5th to 11th inclusive 1898 as I had failed to embody therein my charges for expenses incurred and enclosed a newspaper clipping from The Williamsport Pa Times of January 10th 1898 relative to a young man who passed a counterfeit silver dollar on a newsboy
I this day forwarded the corrected reports to office of Chief. I had embodied my charges in my Special reports.
During the day I wrote and mailed the following letters:

To The Postmaster Bowen, Luzerne Co. Pa

"Sir:- I am in receipt of information that
"there is a number of counterfeit silver dollars
• in circulation near your town. Will you
• kindly endeavor to learn if there is any
• truth in the report, and furnish me with
• the names of the parties who received the
• coins, so that I can correspond with them
• and oblige yours respectfully.

To the Chief of Police, Williamsport, Pa

"Sir:- I notice in the Williamsport Times
"of the 10th inst., and account of the

DAILY REPORT OF AGENT



United States Secret Service, 565
Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday, the 27th day
of December, 1897, written at Philadelphia
Penna, and completed at 11⁰⁰ o'clock A. M. on
the 28th day of December, 1897.

In Philadelphia Pa and Wilmington Del.
9 a.m. at office At 10 A.M. left and at 10.20.
a.m. left on train enroute to Wilmington
Del. to investigate the arrest of three
men for passing cft standard silver
dollars at that place on December 22nd.
an account of which I noticed in the
Phila newspapers of Dec 24th 1897
arriving there at 11.05. A.M. I called
at the U.S. Marshal's office in the
P.O. Building where I met Chief Deputy
Marshal. Wm F Mahaffy who surrendered
one cft standard silver dollar, which

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632

(3)

641

- search for a young man who passed a
- counterfeit silver dollar on a colored
- news boy. Will you kindly inform me of
- the facts of the case. The names and
- addresses of all the parties concerned and
- if the man has been arrested, the dis-
- position of the case, and oblige yours
- respectfully"

During the day Special officer John Luffberry-
11th Police District called and informed me
that he had learned that Walter Greenwood
Cfi. was living in the neighborhood of 18th
and Fountain street. I instructed Sgt
Crown to locate Greenwood, tonight and
learn what he was doing

I was engaged on special investigation by
direction of Chief from 10 a.m. until 11 P.M. when
I had supper at restaurant and at
midnight reached my home.

Informant John L. Esch reports for this
day in substance as follows:

In Philadelphia Pa

"9 a.m. at office where I was engaged"

(2)

5-64
had been used in evidence against Frank Ingram, John Rooney and Patrick Hogan who were arrested on Decr 22nd charged with attempting to pass a cft standard silver dollar, on H. L. Davis a waiter employed at J. H. McNeal's restaurant, cor of Front and French streets, Wilmington the defendants were arraigned before U.S. Commr. S. R. Smith on Decr 22nd for an examination and the following named witnesses were sworn and examined on behalf of the Govt.

H. L. Davis Wilmington Del. J. H. McNeal Wilmington Del. and Charles Cardenilli Wilmington Del. The Commr discharged the defendants for lack of evidence of guilty knowledge. The circumstances which lead to the arrest as near as I could learn are as follows. The three defendants went to McNeal's restaurant and ordered their meals, in payment for which, Frank Ingram, gave the waiter H. L. Davis a cft silver dollar Davis not having the required change took

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia, Pa. District. 632

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 13th day
of January, 1898, written at Philadelphia,
Penn., and completed at 5 o'clock P. M. on
the 14th day of January, 1898.

In Lebanon Pa enroute to and in Phila-
delphia Pa.

Engaged on special investigation as directed
by Chief.

The mail received this day consisted of three
(3) letters from office of Chief. The first contained
abstract from report of Asst Opi W. C. Dolan
of Jan 10. 1898 relative to information furnished
by Charles F. Ulrich Cgi. The second contained
a letter dated New York N. Y. January 9. 1898
signed J. B. White Treas & Coxe Bros company reporting
counterfeit silver dollars in circulation, near
Lewin O. O. Pa. The third letter informed me.

(4)

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"writing report of previous day, and correcting
" reports for 5th to 11th insts until 5 PM when
" I left, had supper, and at 6 PM as directed
" by you, proceeded to the vicinity of 18th and
" Fountain street to endeavor to locate Walter
" Grimwood bfr I learned that he lives with
" his wife Ellen at # 1730 Fountain street, that
" he moved there in the latter part of
" December, 1897, and carries on the business
" of Silver plater, and "Piano tuner" at 11 PM
" I reached my home"

The following are my charges for services
rendered and expenses incurred this day

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.65 |
| <u>Incidentals</u> | 0.30 |
| <u>Services</u> | 5.00 |

Respectfully submitted
J. McManis
Agent

(3)

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the coin to Charles Cardenilli a fruit vendor outside the door of the restaurant. who discovered its character, Davis returned the coin to one of the defendants. and the proprietor McNeal, Davis and the defendants had some words, they made no effort to get away, and the police were called, and placed them under arrest and took them before the U. S. Commr.

The defendants claimed that they were employed as laborers at the Iron Hill Del. Race Track and did not know the character of the coin or where they had received it.

Deputy Marshal. Mahaffy stated that the newspaper account of arrest was greatly exaggerated.

I visited all of the city banks and made inquiries to learn if they had received or refused any left money. from their customers I was informed by Cashiers and Tellers that they had seen very little left money during the past year

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. *CX2*
District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir.

I have the honor to submit the following, my report as

Operative of this District, for *Sunday*, the *16th* day
of *January*, 1898, written at *Philadelphia*
Penna, and completed at *5* o'clock *A. M.* on
the *17th* day of *January*, 1898.

In Philadelphia, Pa.

10 A.M. at office. The mail received this day from
office of Chief consisted of three (3) letters.
The first contained returned letter, the second
returned my reports of the 12th and 13th insts
with instructions to insert therein, my
charges for expenses incurred. the third
letter contained disbursing Clerk George A.
Cartletts draft No 719,927, on the Assistant
Treasurer of the United States at New York
N.Y. payable to my order for the sum of
Twenty-five dollars, (\$25.00) the same being
an advance on my account against the

(2)

3 that the officials of the Columbia National Bank of Washington D.C. positively assert that the counterfeit \$100 U.S. Silver Certificate had been forwarded by express to the Fourth Street National Bank, and directing me to make a determined effort to get possession of the bill. Informant John L. Lynch reports for this day in substance as follows

In. Philadelphia Pa.

- 9 a.m. at office where I was engaged on
- official duties during the forenoon. Barris
- Comer #624 Locust street called and surrendered
- one (1) counterfeit 5 cent nickel coin which
- he claims he received in change from some
- person unknown. At 2 P.M. I received the
- following telegram from you dated Lebanon Pa.
- John Lynch care. H J Manns. Post office
- Old Phila " Meet me Reading Terminal
- five five (505) Mack
- At 5 P.M. I left and at 5.05 P.M. met
- you at Reading Terminal, and at 5.30 P.M.
- went to my home

The following are my charges for services

(3)

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rendered and expenses incurred this day

Transportation. R.R. fare Lebanon Ca to Phila
Ca via P.W. R. R. R. 2.51

Subsistence In Lebanon Ca and enroute
to Phila Ca. 3.00

Incidentals Seat in parlor car Lebanon
Ca, to Phila Ca 0.50

" Porterage 0.25

" Tel. Hq. M.M. Lebanon Ca to
Chief. N.Y. City 0.34

" Tel. Hq. M.M. Lebanon Ca to
J.L.L. Phila Ca 0.20

" Street car fare 0.20

Services 5.00

Respectfully submitted
Wm J. McManus
Operative

(2)

6⁴ Division for the month of January 1895.

This day forwarded my corrected reports for the 12th and 13th insts to office of Chief. I had embodied my charges for expenses incurred while engaged on special investigation, in my special reports to Chief. I was engaged at office on official duties until 2.30 A.M. when as nothing of an official nature came to my notice I discontinued for the day.

Informant John L. Lynch reports for this day in substance as follows:-

In Philadelphia Pa

10. A.M. at office where I was engaged writing report of previous day, and correcting reports of the 12th and 13th insts and at 2.30 P.M. discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

(4)

56
8
that the occasionally receive a left coin which they mark with acid before returning the same. they also stated that they had no left money on hand. as I could gain no further information at 5:00 P.M. I left on train enroute to Phila arriving there at 5:45. P.M. I went to my home.

Informant John L. Lynch reports for this day in substance as follows:

In. Philadelphia Pa

- 9 a.m. at office where I was engaged.
- writing report of previous day and
- indexing report book and at 5 P.M.
- "left for my home"

The following are my charges for services rendered and expenses incurred this day

Transportation RR fare Phila Pa to Wil-

mington Del, and Ret. via P.W.B. RR 1.34

| | | |
|--------------------|----------------------|------|
| <u>Substance</u> | dinner at restaurant | 0.75 |
| <u>Incidentals</u> | street car fare | 0.30 |
| <u>Services</u> | | 5.00 |

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(3)

Respectfully submitted
Wm L. McManis
Operative

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(5)

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Respectfully submitted
Wm J. McManus
Operative

DAILY REPORT OF AGENT.

United States Secret Service,

(Philadelphia Pa

637
Instruct.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday . . . , the 14th day
of January , 1898, written at Philadelphia
Penna , and completed at 5 o'clock P. M. on
the 15th day of January . . . , 1898.

In Philadelphia Pa

Engaged on special investigation as directed
by Chief

9 a.m. at office. The mail received this day
from office of Chief consisted of one letter
enclosing letter dated Wilmington Del Jan
10. 1898. signed Patrick Kehan relative to
suspected counterfeiters in that city.

I was engaged on special investigation
until 12 midnight when I went to my home.

Informant John L Lynch reports for
this day in substance as follows.

Inc Philadelphia Pa

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646

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Form D
Jan 11 1898

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District. 677

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 1st day
of January, 1898, written at Philadelphia
Penn. and completed at 5 o'clock P. M. on
the 18th day of January, 1898.

In Philadelphia, Pa.

Engaged on special investigation as directed by
Chief

9 a.m. at office. at 9:30 a.m. Special officers Enoch
Baker and James Carey 2nd Police District
brought in Rathan Mansfield who they had
arrested at a disreputable house #1004 So. 7th St.
on Sunday the 16th inst on complaint of Morris
Grossbart of #515 Montrose street and Isaac
Sniderman of #732 Moss street on the charge of
making and passing counterfeit ten (10) cent silver
coins.

At 11 a.m. the defendant was arraigned before U.S.

(4)

7⁰ bartender at Lipp's and Coertner's saloon # 634.
Market street this city. Mr. Mullen stated that
he called the bartender's attention to the
counterfeit coin, but he refused to take it
back. I brought Mr. Mullen before Mr. S.
Gommie Mr. W. Craig as the U. S. Attorneys office
was closed for the day, and the Gommie
told him to call on Monday and he would
issue a warrant for the bartender's arrest.
At 4.30 P. M. I left and went to the
vicinity of # 1730 Fountain street where I met
Informant Lynch who stated that he had
not seen Walter Greenwood (Cf.) enter or
leave the house at 5 P. M. I left in
company with Lynch and at 5.30 P. M.
reached office. at 6 P. M. I left. had
supper and during the evening was engaged
trying to gain information as to the persons
who ^{pld} the cft \$100 notes in circulation not
gaining any information at 11 P. M. I
discontinued and left for my home.
Informant John L. Lynch reports for the
day in substance as follows:



DAILY REPORT OF AGENT.

United States Secret Service, 771
Philadelphia, Pa. District

WM. P. HAZEN,
Chief U. S. Secret Service.
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday, the 28th day
of December, 1897, written at Philadelphia
Pennia, and completed at 1¹⁵ o'clock P. M. on
the 28th day of December, 1897.

In Philadelphia, Pa.
9 A. M. at office. The mail received this day
consisted of three (3) letters from office of
Chief containing returned duplicate inventar-
ies.

During the forenoon, U. S. Deputy Marshal,
Abraham B. Rivers notified me that the case
of U. S. vs Julius Stein Cfr. set for trial
at Trenton N. J. on January 3rd 1898. had
been continued, and my attendance as a
witness would not be required.

At 11 A. M. I receive the following telegram
from Chief, dated Washington D. C. Dec 28 97:

(5)

In Philadelphia Pa

703

"9 a.m. at office. at 9.15 a.m. as directed by you I
"left and went to the vicinity of # 1730 Fountain
"street and took up watch for Walter Grimwood
"counterfeiter, but did not see him leave or
"enter the house. at 5. A.M. I met you and
"accompanied you to office, arriving there at
"5.30. P.M. and at 6. P.M. left for my home"

The following are my charges for services rendered
and expenses incurred this day

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> Street car fare | 0.36 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Jm J. McManis
Operative

(2)

648 Commissioner Samuel Bell, who committed him in default of \$1000 bail for a further hearing on Thursday the 20th instant at 1 o'clock P.M. The circumstances which lead to the arrest of the defendant are as follows

On Sunday, the 16th inst Special officers Baker and Garey, raided a disreputable house and among the inmates were Grossbart and Sniderman who claimed that they were there to meet a man named Nathan Mansfield who was to give them some counterfeit money. Grossbart informed the officers that he had received fifteen (15) counterfeit ten cent silver coins from Mansfield on the 11th instant at a house # 612 Delhi street and that he had given two of the coins to Sniderman and had surrendered the other thirteen (13) to Lieutenant Patrick O'Brien of the 3rd Police District for whom he was working the case. Sniderman informed the officers that he saw the defendant make a plaster of paris mold and on two occasions saw him making the coins in his (Mansfield's) room

The officer learned that Mansfield was a lover

(2)

h) Send specimen of cut note insth. and get hold of the passer (signed) Larson.
During the day the firm of W. L. Bickham & Son, Grocers of # 1229 Market street Phila notified me by telephone, that they had received in the course of business, two (2) counterfeit standard silver dollars, on December 24th. At 1 P.M. I called at # 1229 Market street, and Mr. C. W. Bickham a member of the firm of W. L. Bickham & Son, surrendered to me two (2) cft standard silver dollars which he stated were received by his firm in the course of business on Dec 24th 1897. from some person or persons unknown.

At 1.30 P.M. left and called on Saloon-Keeper John Degan, E. E. car. Germantown Ave. and Master street who had received one of the cut \$5. notes, and had given the same to a friend, as previously reported in my report of the 23^d inst., to see if the note had been returned. Mr. Degan informed me that he had not.

(9)

of a woman named "Ladie" an Inmate of a ⁶⁸⁹ disreputable house at #1004 So 7th Street and they went to this house and took Hansfield into custody. The officers claim that while they were arresting the defendant, the woman "Ladie" jumped from a second story window and escaped, and on their arrival at the defendant's room in the house #3 near of #910 So 6th street where they had gone for the purpose of making a search, they were informed that the woman Ladie had been there and had secured all the evidence, including the mold and escaped with the same. they have so far, been unable to locate the woman or the evidence. They made a search of the room and found one (1) piece of solder, one (1) piece of brass one (1) large file one (1) metal "gate" Two (2) small pieces of brass metal and a wooden board with burnt impressions of coins thereon. which they this day surrendered to me.

I had Grossbart and Sniderman come to the office and they corroborated the statement made by the officers. Grossbart informed me that he had made arrangement with Hansfield to have him out \$5.

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(3)

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yet seen his friend, whose name he refused to give, but he informed me that he would endeavor to secure the note tomorrow and surrender same to me.

I then left and went to the lower section of the City to try and locate the person who passed the cut notes, not meeting with success at 5 P.M. I returned to office. During the day G. McDonald of # 335 N. 4th street called and surrendered a left fifty cent silver coin which he claimed he received in change from a bartender employed in the saloon of John Calack S.E. cor of 8th and Cherry street this afternoon.

On my return to office I was informed that William Drinkhouse Wholesale Stamp Clerk of the Central Post office had found a cut \$5. note among the receipts from some of the sub-postal stations. I called at the stamp window and learned that Mr. Drinkhouse had bit for the day at 6 P.M. I discontinued

(4)

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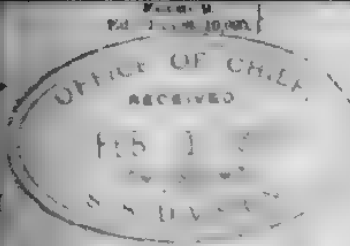
worth of counterfeit 1 cent silver coins.
Following is the description of Nathan Mansfield
Residence #3 near 910 So 5th street Phila Pa. Sentimental
occupation Painter; Criminal occupation Thieving and
passing counterfeit 1 cent silver coins; Nationality
Russian Age 24 years; Height 5 ft 5 1/2 inches
Weight about 140 lbs; Build medium Complexion
Light; Eyes Blue Color of hair light brown (curly)
Color of beard light brown; Style of beard
moustaches.

At 11:30 A.M. I left and called on Cashier H. R.
Rushton of the Fourth street National Bank in
reference to the counterfeit \$100 U.S. Silver

Certificate which the Columbia National Bank
of Washington D.C. had returned to him, and
he informed me that he had returned the
note to the Altorna, Ca. Bank.

At 12:15 I returned to office and wrote and
mailed the following letter to the Cashier
Altorna Cal. Bank: Sir I am informed by
"Cashier Rushton of the Fourth street National
"Bank of this City, that he returned to your
"Bank, a counterfeit "Honor" \$100 Silver Certificate

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia Pa. District. 705

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday the 30th day
of January, 1898, written at Philadelphia
Pennia, and completed at 2 o'clock P. M. on
the 31st day of January, 1898.

In Philadelphia Pennia.

10. A. M. at office. The mail received this day consisted of two (2) letters. the first from office of Chief contained returned letters. the second letter dated Canton Pa Jan'y 29. 1898. signed by Geo. A. Guernsey Cashier First National Bank of Canton, replying to my letter of the 9th instant, relative to the circulation of counterfeit coins at that place. (Enclosed herewith please find letter.)

I was engaged at office on official duties until 3 P. M. when as nothing of an official nature came to my attention, I discontinued for the day. Informant John L. Lynch reports for this day

706 in substance as follows:

In Philadelphia Pa

"10.00 a.m. at office where I was engaged writing
"report of the previous day and with other
"official duties until 3.00 P.M. when I left for my home"
The following are my charges for services rendered
and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm J McMarous
Operative

(5)

651

Will you kindly inform me if you have received the
note as I am instructed to get possession of
the same. Any information that you have, as to
how your Bank received the note will be greatly
appreciated. Will you kindly forward the note
to me at my expense, by express, and I will
forward it in some days respecting
I investigated the information furnished by
Charles E. Wick Counterfeiter relative to the
maker of plate for new counterfeit \$100 Silver
Certificates referred to in extract from report
of Asst. Dir. M. C. Egan for January 10 1898
submitted to me on January 13th 1898 and
learned that George Wright has been dead
for five years, and that the Lumbrant Engraving
Co is now located at #1008 Ludlow street
under the management of Mr. Edward Francis
at the time prior to the failure of the
Lumbrant Co, about ten (10) years ago the
firm was considered rather shady. The
present members of the firm reorganized and
are now considered the foremost Photo-
engravers and plate printers in this City.

(4)

734

Respectfully Submitted
Wm L. McManus
Operator

Form 3
OFFICE OF THE SECRETARY OF THE TREASURY
RECEIVED
JAN 31 1898
DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 31st day
of January, 1898, written at Philadelphia
Penna., and completed at 8 o'clock P. M. on
the 31st day of January, 1898.

In Philadelphia Pa.

9 A.M. at office. At 11 A.M. John Donally of # 2222
Spring Garden street this city, called and
surrendered an old counterfeit standard
silver dollar, and stated that while
in a saloon at the corner of 9th and
Arch streets, this morning, a Butcher's helper
employed in the 12th street market, came
in and asked him to change a silver
dollar, which he did and when he went
to buy another drink the bartender told
him that the coin was counterfeit.

At 2 P.M. C. A. Sullivan of # 3951 Mount Vernon

(61)

VS

I was engaged on special investigation, by direction of Chief from 10:00 a.m. to 12:00 mid-night when I left for my home.

Informant John L. Smith reports for this day in substance as follows:

John L. Smith (S)

"9:00 a.m. at office where I was engaged writing report of previous day and with other official duties until 6:00 p.m. when I discontinued for the day"

The following are my charges for services rendered and expenses incurred this day:

| | | |
|-----------------------|-----------------------|------|
| <u>Transportation</u> | | 0.00 |
| <u>Subsistence</u> | dinner at restaurant. | 0.75 |
| <u>Incidentals</u> | street car fare | 0.40 |
| <u>Services</u> | | 5.00 |

Respectfully submitted,

Wm. L. Mc Manus
Operator.

Feb 11 12 30 10 AM

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 10th day
of February, 1898, written at Philadelphia
Penna, and completed at 3³⁰ o'clock P M. on
the 10th day of February, 1898.

In Williamsport Pa. En route to Phila. Pa.
At 8 AM Subj. J. B. Birney met J. Robert at the
Ct. near the hotel entrance where they talk-
ed for a few minutes Robert left and Subj.
Birney joined me and stated that Robert
said they did not like to come to the hotel
to talk the matter over but to come to his house
between 1 and 2 PM and it would be
all right Birney further stated that he informed
Robert that he had his pen in use and would
bring it with him and that Robert said all right
during the forenoon I received Subj. J. B. Birney
B. Birney address in Williamsport Pa. he would

708 street called and related the circumstances of the passing of a counterfeit standard silver dollar on him on Saturday the 29th inst to a bartender employed at Lipp and Coetane's saloon # 634 Market street. I took him before U.S. Commr V. H. Craig who issued a warrant for the arrest of the bartender, and handed the same to Deputy U.S. Marshal Solomon Foster, and at 3. P.M. he returned with the prisoner, who gave the name of William O. Evans. at 3.15 P.M. the defendant was arraigned before U.S. Commr Craig, and the following named witnesses were sworn and examined on behalf of the United States:

E. A. Mullin # 3751 Mount Vernon st. Phila Pa

Isaac Reinheimer # 1836 Bodine st Phila Pa

William J. Evans U. S. Secret Service

After hearing the testimony of the foregoing witnesses, the Commissioner held the defendant in \$500 bail for his appearance at the February 1898 term of the U.S. District Court. Following is the

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia. 653- District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 18th day
of January, 1898, written at Philadelphia
Penn^a, and completed at 4.30 o'clock P. M. on
the 20th day of January, 1898.

In Philadelphia Pa

Engaged on special investigation as directed
by Chief.

9 a.m. at office where I met Chief and
Asst. Chief John J. Henry.

I omitted to state in my report of the 17th
inst. that Chief had arrived here at 11 a.m.
During the forenoon I met one of the
City Detectives who informed me that
John Galina an old ^{coin} counterfeiter was
seen in Washington Square and is supposed
to be living on Pine street between 6th
and 7th street, and that he was lately released

(3)

709

description of William C. Evans, Residence
710 Hutchinson street Legitimate occupation
Bar tender, Criminal occupation Passing a
counterfeit standard silver dollar. Nationality
American Age 25 years Height 5 ft 8 in: Weight
142 lbs: Build medium: Complexion Light, Eyes
Blue. Color of hair Light brown, Color of beard
Light brown, Style of beard mustache.

At 3.45 P.M. I returned to office. As the
weather was stormy and wet. I remained
at office writing inventories and preparing
contraband property for shipment to
office of Chief until 8. P.M. when I
discontinued for the day and went to
my home.

Informant John E. Lynch reports for this
day in substance as follows:

In Philadelphia Pa

"9 a.m. at office where I was engaged
"writing report of previous day, and with
"other official duties until 6. P.M. when
"I left for my home"

The following are my charges for services

(2)

7³⁴ Communicate with him in relation to this matter as directed by Chas. Letter.
He - On Aug² ~~Bureau~~ and I left Salt Lake and proceeded to J. Foster's home just before 10 o'clock. ~~At 12 PM Bureau~~ and I went into the house and in the front room found two men who ~~Bureau~~ introduced to me as the Croft brothers and me to them as Mr. Black the painter. The conversation opened by the brothers asking how long would it take to get out the Croft. ~~Bureau~~ said it would take him two or three weeks to get up a stone and about five (5) weeks to make a steel plate. They then wanted to know if a steel plate was not the best and they decided to have a steel plate. I asked them what denomination bill they wanted, and they replied they thought a \$10.00 U.S. Silver Certificate note would be just right. I inquired if they intended to pass them in the vicinity of where they lived and they replied no, that they intended to go out and trade in cattle. One of the brothers said we have not got all the

(2)

654 from the Penitentiary where he was imprisoned on another charges

During the day officer Joseph Casey, 3rd Police District called and informed me that A. Trianovsky, #204 Monroe street had a counterfeit silver dollar in his possession and claimed he had information concerning counterfeiters I instructed Informant Lynch to call on Trianovsky and secure the counterfeit coin, and any information he may have. At 1.30 P.M. I received the following telegram dated Trenton N.J. Wm J. McManus Post office Building Phila Pa "Come here Wednesday without fail signed J. Kearney Rice U.S. Atty" I was engaged with Chief on special investigation until 5.26 P.M. when he left en route to Washington D.C. I was engaged on special investigation by direction of Chief until 11 P.M. when I had supper at restaurant and at 12 midnight reached my home.

Informant John L. Lynch reports for this day.

(4)

710

rendered and expenses incurred this day

Transportation

0.00

Subsistence

0.00

Incidentals. Paid Art Rathbun photo-

grapher 9 1/2 Arch st Phila for
12 day photographs of E. L.

Brown alias Braun alleged
counterfeiter

1.50

" Paid Informant John L.

Lynch Phila Pa for services

and expenses from Jan 1. to 31st

inclusive 31 days @ \$2 per day 64.15

" Postage during month.

0.82

Services

5.00

Respectfully submitted

Wm J Mc Murres

Operative

(3)

737

Say so. there is another man in with us.
I inquired who the other man was and if
he was all right. They both said Oh he is all
right and very clever mouthed. His name is
Harry Dorman he is in the Sutter and Ogden
news and he promised to meet you gentlemen
here this afternoon. They then wanted to know
what I could buy them a printing press for
I replied about \$75.00 and what I would
charge for bringing the Gt. notes and scanning
them how to run the press, and what the
Gt. notes would sell per hundred. I told
them it would take me three weeks to print
the notes, and I would charge \$35.00 per week
with board for my services and that
good Gt. notes would bring \$70. per hun-
dred. At about this time a young man came
in into the house and soon when we
were all sitting one of the Probs said
said this is one partner in this business
Mr Harry Dorman gentlemen. We then gave
Mr Dorman about the same answers to
his questions as stated above, except that

(3)

in substance as follows:

655

In Philadelphia Pa

"9 a.m. at office where I was engaged writing
report of previous day and with other official
duties until 5 P.M. when I left and as
directed by man called at #204 Monroe
street to see A. C. C. C. C. in reference to
the counterfeit coin and information he
claimed to have, and learned that he
was not at home. I then left and at
6 P.M. reached my home"

The following are my charges for services
rendered and expenses incurred this day.

| | |
|---|-------|
| <u>Transportation</u> | #0.50 |
| <u>Subsistence.</u> Supper at Restaurant. | 0.65 |
| <u>Incidentals</u> Street car fare. | 0.36 |
| <u>Services</u> | 5.00 |

Respectfully submitted
J. L. McManis
Operative

Form 10
March 12, 1908

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia

711
District.

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 1st day
of February, 1898, written at Philadelphia
Pa., and completed at 10¹⁵ o'clock A. M. on
the 3rd day of February, 1898.

In Philadelphia Pa. Malaga and Newfield N. J.
g. a. m. at office The mail received this day consisted
of two letters. One from office of Chief containing
two newspaper clippings, one relative to the pass-
ing of \$10. note by two women at Ambertown N. J.
The second to the disappearance of Reuben Reed
an alleged Secret Service Officer at Philadelphia.
The second letter is dated Ambertown N. J.
January 30th. 1898 and signed W. H. Litch replying
to my letter of the 20th ult. relative to the
passing of a \$10. Confederate note. Enclosed
herewith. please find letter.
I forward with my report of this day the

4

He wanted to know if I could get the right kind of paper and understood putting it together, and how much the whole business would cost. I told him yes, and we (Burger) had figured it up; and it would cost them about \$700.00. He was much about how much more it would take up for the printing, press, light and oil; and Porter Brothers said they could find me a quiet place to do the printing, a short distance from town. Burger then asked them how much they intended to pay us now, as we could not buy the material or hire or wind while getting up the plates and set. I suggested that we draw up a small contract - that they sign and agree to take the plates and press off our hands when the price named was paid and we would give them a receipt and their contract back. Burger and I agreed to walk around for a short time while they talked the matter over among themselves. In about a half hour Burger and I returned and

(2)

712

following counterfeit money not in evidence
and used in evidence.

One (1) \$5.00 Silver Certificate (see my report
of Jan 8th/98) Same surrendered to Chief Jan 5th/98

One (1) \$5.00 Silver Certificate (see my report of
Jan 5th/98) Same surrendered to Chief Jan 5th/98

One (1) \$5.00 Silver Certificate see my report of
Jan 5th/98. Surrendered to Chief Jan 8th 1898

Two (2) \$5.00 Silver Certificates (see my report
of Jan 10th/98) Surrendered one then notes to Chief
Jan 11th/98.

Two (2) \$1.00 Standard Silver Dollars and One \$5.00
Silver coin (see my report of Jan 10th 1898)

One (1) \$5.00 Nickel coin (see my report of Jan 13th/98)

One (1) " Standard Silver dollar (see my report Jan 21st/98)

One (1) " 50th Silver coin " " " " 22nd 1898.

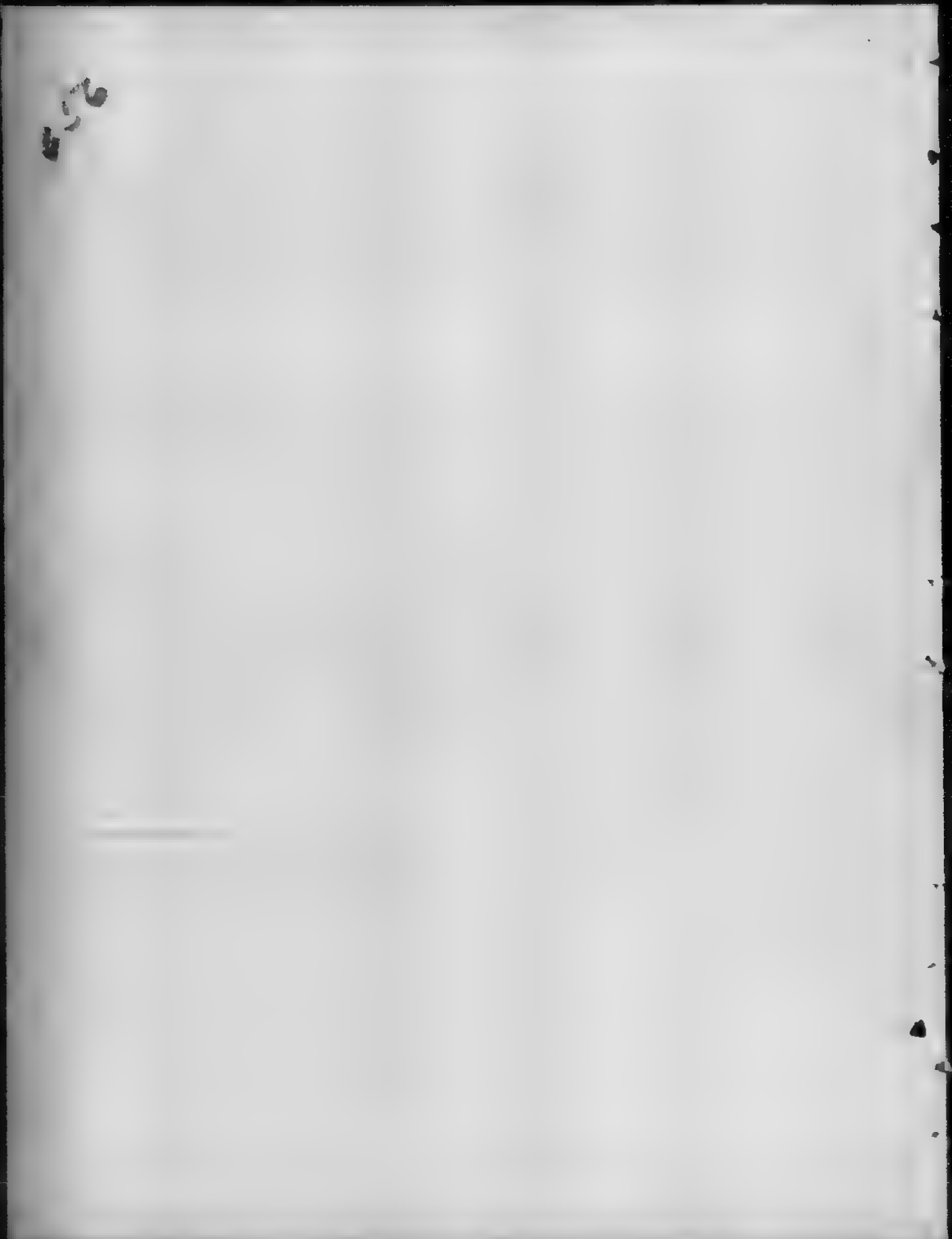
One (1) Standard Silver dollar " " " " 31st 1898

One hundred twenty eight flash note advertisement in
likeness to part of a \$5.00 U.S. Note (see my report Jan 26th/98)

Forty two (42) flash note advertisement in likeness
to part of a \$5.00 U.S. Note (see my report of Jan 28th/98)

Nine (9) Copper plates for flash note advertisements
(see my report of Jan 28th 1898.)

Best Available Image
Original Textual Records No Longer Exist



DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa

657
District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir.

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 17th day
of January, 1898, written at Philadelphia
Penn, and completed at 5²⁰ o'clock P. M on
the 20th day of January, 1898.

In Philadelphia, Pa. and Trenton, N.J.

9 a.m. at office The mail received this day
consisted of two (2) letters, the first from
office of Chief notified me to discontinue
the employ of John L. Lynch, as an Infor-
mant, from and after the 31st instant
The second letter dated Jan'y 18, 1898 from
J. E. Davis Cashier of the Altoona Pa Bank,
in reply to my letter of the 17th inst
stating that he had forwarded the new
counterfeit \$100 "Monroe" Silver Certificate
to the publishers of a Counterfeit Detector
(Enclosed herewith find letter)

(5-)

739

was informed that Dorman had left
as he had some other business to attend to
and that he did not want to pay us
any money in advance, and that they
(Procter brothers) had no money at hand but that
their father's estate would be settled by
the 30th of March next, and they would come
into quite a bit of money, and they would
then come to New York and pay us all the
money \$700.00 One of the brothers said Harry
Cornman goes to New York very often and
when there he stops with Harry Ramsey
a ticket-speculator at Madison Garden.

One of the Procter brothers said he would see
Dorman about getting some money for us
for our expenses in coming to Williamsport
and call at our hotel by 4³⁰ PM he also stated
that Dorman was going to New York to see
his friend Ramsey in three (3) or four (4)
weeks. I think that this man Dorman
is trying to work some money out of the
Procter brothers to get them to go into this
scheme. They appear to be ignorant and

(9)

713

One (1) Green \$100 U.S. note att'd to report
\$10.00 and in evidence against Charles
Forest. (see report of Jan 10th 1898)

The Counterfeit money and material retained
at this office, remains the same as reported
on January 12th 1898 with the following
additions One (1) piece of silver. One (1) piece
of brass. One (1) large file. One (1) metal gate
Two (2) small pieces of brass metal and one (1)
wooden board. (see report of Jan 17th 1898)

Twelve (12) Left 10⁰ silver coins held in evidence
against Walter Mansfield (see my report
of Jan 20th 1898.)

One (1) Left standard silver dollar held in
evidence against John P. Davis (see report of Jan 20th 1898)
J. P. Davis took up the investigation
for the Auditor for the Interior department
in the claim of J. A. Smith for reem-
bursement case of John W. Daniels (deceased)
No. 1000. Davis was engaged on same until
Feb 1898

The following are my charges for services
and expenses incurred this day.

(12)

658 at 9.10 a.m I sent the following telegram to Chief. Wm P. Hagen "Washington D.C." "Leave for Trenton N.J. in answer to U.S. Attorney's telegram of yesterday requesting my presence there" (signed) Mack

I wrote and mailed the following letter
J. G. Davis Cashier Altoona Co., Bank. "Dear Sir:-
"I am in receipt of your favor of the 18th inst. Will you kindly furnish me with the name of the Publishers of the Counterfeit Detector to whom you sent the counterfeit note, and the date you forwarded same. A prompt reply will be greatly appreciated. yours respectfully

At 9.30 a.m. I left office for C. & P. Depot and at 9.50 a.m. left on train en route to Trenton N.J. in answer to telegram from J. Kearney Rice U.S. Attorney, on the 18th inst requesting my presence there today. On my arrival in Trenton at 11 a.m. I called on U.S. Attorney Rice who informed me that he wanted me to testify before the N.S. Grand Jury, in the case of M.S. vs

714.

| | | |
|--------------------|---|-----------|
| <u>Expense</u> | RR fare Phila Pa to Malaga N.J. | SSRP 0.70 |
| | | 0.78 |
| <u>Subsistence</u> | Linman and Snapper | 2.50 |
| <u>Accidental</u> | Carrage hire Malaga to New York (about 2 1/2 miles) | 0.75 |
| | Telephone charge Malaga to New York | 0.15 |
| <u>Services</u> | Stat. Man 1 hour | 5.00 |

Respectfully Submitted
Wm. J. McManus
Operator

161

40
A day taken in. At 9:45 PM Burger and
I left and went in a round about way to
the long distance telephone exchange and
I called up Rock Haven and had the exchange
send a messenger to Asst U.S. Atty John P.
Hager office for him to come to the telephone
that I wished to talk to him. When the messenger
returned I was informed that Mr Hager had
gone to Pittsburg Pa Monday last, and was not
expected back before Friday or Saturday next.
As I could do nothing further in the matter after
consulting with him I decided to return to
my headquarters. At 4:12 I sent Chief the following
telegram, William P. Hager Washington, D.C.

- "Have talked with parties but nothing can be done in the
- "matter at present. I telephoned Rock Haven, is incident"
- "U.S. Attorney learned he is absent and may not return
- "until last of week I will leave with Burger for
- "my headquarters tonight. (signed) MacK.

I returned to hotel and met Burger and he
informed me that he had not seen any of
the alleged girls. I looked over the City
Directory and found the name of Harry H. Dorman

659

Elizabeth A. Kalk alias Lizzie Kalk w. for
Altering, passing and having in possession
Genuine \$2 Silver Certificates altered to represent
\$20. During the afternoon I was called
before the Grand Jury and testified in the
above case, and a true bill of indictment
was returned.

U. S. Marshal. J. Alcott of the District of
New Jersey paid me two dollars and sixty
five cents for actual expenses incurred as
follows:

| | | |
|-----------------------|-------------------------------------|------|
| <u>Transportation</u> | A. A. fare Phila Pa to Trenton | |
| | Rf. and return via C. & R. R. | 1.25 |
| <u>Subsistence</u> | Dinner | 0.75 |
| <u>Incidentals</u> | Telegram U. S. Atty. <u>H. Rice</u> | |
| | Trenton Rf. to N. J. M. M. Phila Pa | 0.20 |
| " | Street car fare | 0.20 |
| " | Suat. A. S. | 0.25 |

Enclosed herewith please find Form # 4
At 5 P. M. I sent Chief the following
telegram "Thos P. Hazen, Washington D. C. Leave
for my headquarters at six P. M. signed Mack
At 6 P. M. left on train enroute to Phila Pa

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Thursday*, the *23rd* day
of *February*, 1898, written at *Philadelphia*
Penna, and completed at *11* o'clock *A.*M. on
the *24th* day of *February*, 1898.

In Philadelphia Penna.

I went to office at 10.30 am and
took up investigation for induction
of *Arthur* Department of *War*
of *A. A. Smith* M.D. for reimbursement,
case of *Robert M. Daniels*, *Mass.* 1897,
I was engaged on the investigation
until 5.30 PM when I discontinued for
the day.

The following are my charges for
services rendered and expenses incurred, the
day

Transportation

1.00

(7)

741

Deals in butter and eggs residence 442 3 High St. -
I inquired at the City market and learned that
there a man ~~Harry~~ ~~Norman~~ sold butter & eggs
from a wagon opposite No 9 West 4th St. and
when not there market-days he sold his goods
about the City and that he had only been in
business a short time in a small way.
I also learned that ~~Old~~ ~~John~~ ~~Robert~~ ~~from~~ died
about 7 months ago and left his two sons ~~James~~
and ~~James~~ ~~Robert~~ some truck farms about three
(3) miles from the City and that they were
a lazy good for nothing lot.

On 11th Dec 1891 in company with Inft. J. R. Bagen left
Williamsport Pa en route to Philadelphia Pa.
At 12 Midnight was en route.

The following are my charges for services rendered
and expenses incurred this day

| | |
|---|-------|
| <u>Transportation</u> R.R. fare Williamsport to Phila Pa & return | \$ 75 |
| <u>Subsistence</u> , in Amport and en route | 2 75 |
| <u>Incidentals</u> Tel. Exp. 18 Amport Pa. to Chief Mach. H. & R. | .48 |
| " " Telephoning to Asst. Atty. Gen. at West Haven Pa. | .40 |
| " " Bath in sleeping car Amport to Phila Pa. | 1.50 |
| " " Portage | .25 |

| | | | |
|-----|--------------------|-------------|------|
| 716 | <u>Substance</u> | dinner | 2.75 |
| | <u>Accidentals</u> | that enjoin | 0.86 |
| | <u>Services</u> | | 3.00 |

Respectfully Submitted
Am J. C. Mearns
Specimen

(3)

660
arriving there at 7 A.M. I went to my hotel for the night.

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9 a.m at office where I was engaged on official duties until 5 P.M. when I left for my home."

The following are my charges for services rendered and expenses incurred this day.

| | | |
|-----------------------|---|------|
| <u>Transportation</u> | | 0.00 |
| <u>Subsistence</u> | | 0.00 |
| <u>Incidentals</u> | Tels. Hq. MCM Phila Pa. to Chief Wash D.C. | 0.22 |
| " | Tel. Hq. MCM Trenton N.J. to Chief Wash. D.C. | 0.20 |
| <u>Services</u> | | 5.00 |

Respectfully submitted
Am. J. McMasius
Operative

Respectfully Submitted
Wm L. McManus
Operator

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Co. District. 661

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday, the 20th day
of January, 1898, written at Philadelphia,
Penn., and completed at 6 o'clock P. M. on
the 21st day of January, 1898.

In Philadelphia, Co.

Engaged on special investigation as directed
by Chief.

9 a.m. at office the mail received this day
from office of Chief consisted of one (1)
letter - enclosing a letter dated New York, N.Y.
January 15, 1898, from Operative George W. Hazen
relative to J. Crobet of Williamshart Pa who
offered one Tillman Schmidt five hundred dollars
to make for him plates for one two and ten
dollar notes

At 10 a.m. I left and took up special
investigation of the counterfeit \$100 note

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District. 717

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir,

I have the honor to submit the following, my report as
Operative of this District, for Thursday, the 3rd day
of February, 1898, written at Philadelphia
Penna., and completed at 11 o'clock A. M. on
the 6th day of February, 1898.

In Philadelphia Penna.

Engaged on investigation for Auditor
of Interior Dept of Claims of A. A. Smith
M. D. for reimbursement. Case of Reful- M^{rs}
Daniel's deceased No 6970.

9. A. M. at office The mail received this
day consisted of two letters from office
of Chief. The first contained instruction
to call on the Resident Treasurer of the U. S.
at Philadelphia and have him surrender
a \$10.00 claim certificate that was returned
to him from Washington at Jan. 6th 1898
The second letter enclosed a letter to

FD-12 (Rev. 10-1-1901)

DAILY REPORT OF AGENT.

United States Secret Service, **743**
Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department

Sir,

I have the honor to submit the following, my report as
Operative of this District, for *Thursday*, the *10th* day
of *February*, 1898, written at *Philadelphia*
Penn., and completed at *3* o'clock *P.* M. on
the *11th* day of *February*, 1898.

In En Route to and in Philadelphia Pa.
9- A.M. at office, engaged writing reports
of the 7th, 8th and 9th inst.
At 1- P.M. left and went to the Southern
section of the City in search of
suspected persons meeting with
success at 4- P.M. returned to office
when I was engaged on official
duties until 4³⁰ P.M. when I discon-
tinued for the day and left for my
home.

The following are my charges for services
rendered, and expenses incurred ~~on~~ ^{the} day.

(2)

7/18 G. B. Berger of the Anti-Slavery Office, New York, N.Y., advised E. Robt #1008 Stephen Smith -
Hillsborough Pa. and informing me that Agent E. H. Tager would be instructed to send Berger to me where I shall take him to Hillsborough and make arrangements as he can approach Robt and if possible to overhear the conversation as to his wanting Berger to make plates for counterfeit notes.
At 10 - am called at the U.S. Sub Treasury and Acting Assistant Treasurer Earl and received one \$100 silver Certificate which I at once forwarded by registered mail to office of Chief.

At 11:30 am resumed investigation for frauds of the United States and was engaged on same until 8:30 P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|-----------------------|-----------------|------|
| <u>Transportation</u> | | 0.25 |
| <u>Subsistence</u> | dinner & supper | 1.50 |

(2)

Case. at 1. P.M. I returned to office to attend the continued hearing of Nathan Mansfield counterfeit who was arrested on the 16th inst for making and passing counterfeit 10 cent silver coins, before U.S. Commissioner Samuel Bell. and the following named witnesses were sworn and examined on behalf of The United States

Enoch Baker Special officer 2nd Police Dist. Phila

James Carey " " " " " "

Harris Grossbart 515 Montrose street Phila Pa

Isaac Sniderman 732 9th Mass St. Phila Pa

Adolph Brown Constable 728 Carey and Ave Phila Pa

George Dean Special officer 3rd Police Dist Phila

Wm J. McManis U.S. Supt Service.

After hearing the testimony of the above named witnesses, the Commissioner committed the defendant in default of \$1000. bail for trial at the February 1898 Term of the U.S. District Court. After the hearing

Special officer George Dean 3rd Police District surrendered to me twelve (12) counterfeit ten cent silver coins which he had received

(3)

Coincidental
Services

Simul-Cas-fun

7 18

.30

5.00

Respectfully Submitted
Am L. Mc Manno
C. Operative

(3)

from Morris Luesbart

663

at 145 P.M. I returned to office and wrote and mailed the following letter. The Harrowgate "Coal Co. Harrowgate Phila Pa., Gentlemen:--
Your letter of the 13th inst., addressed to the Chief of this Division submitting an advertisement has been referred to me. In reply, I beg to inform you that the advertisement is a violation of Section 3, Public Act #71 a copy of which I enclose, for your information. Will you kindly furnish me with the name and address of the person who prints these advertisements, and oblige yours respectfully."

At 230 P.M. I left and resumed special investigation until 10 P.M. when I had supper at restaurant and left for my home. Informant John G. Lynch reports for this day in substance as follows:

"In Philadelphia, Pa

9 a.m. at office where I was engaged writing report of previous day, and with other official duties until 5 P.M. when I left for my home"

| | | |
|--------------------|-----------|----|
| <u>Incidentals</u> | Shut-Case | 50 |
| <u>Services</u> | | 50 |

Respectfully Submitted
Wm L. M. Mann
Operator

Best Available Image
Original Textual Records No Longer Exist

720

(4)

64

The following are my charges for services rendered and expenses incurred this day.

| | | |
|-----------------------|----------------------|------|
| <u>Transportation</u> | | 0.00 |
| <u>Subsistence</u> | Supper at Restaurant | 0.60 |
| <u>Incidentals</u> | Street car fare | 0.35 |
| <u>Services</u> | | 5.00 |

Respectfully submitted
J. M. Manno
Operative

745

Chief U. S. Secret Service.

Sir:

Operative of this District, for *Friday*, the *11th* day
of *February*, 1898, written at, *Philadelphia*
Penna, and completed at 5 o'clock P. M. on
the *12th* day of *February*, 1898.

In Philadelphia Penna.

9 A.M. at office engaged on official duties
At 10¹⁵ A.M. left and called at Police head-
quarters to learn if they had any information
relating to the passing left money.
Not learning of any complaints. I called
at a number of the City Banks to learn if
they heard of any left money being passed
on their depositors. Not receiving any
information at 3¹⁵ P.M. returned to
office where I was engaged until 5³⁰
P.M. when I left for my home.

The following are my charges for services

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 4th day
of February, 1898, written at Philadelphia
Penn., and completed at 11 o'clock A. M. on
the 6th day of February, 1898.

In Philadelphia Pa & Enclosed
Engaged on investigation for Auditor
of Interior Department of claim of
J. A. Smith for reimbursement of
Sub. Ill. Amos deceased, Nov. 7, 1897
of Amos at office. The same received the
day consisted of one letter from office
of Chief enclosing a genuine \$10.00
in lieu of the \$10.00 alleged to represent
\$10. which had been used in evidence
against Charles Terrell, with instructions
to sign receipt on enclosed receipt
and return it to office of Chief.

Ref. 11-19-100-100

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia, Pa. District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 21st day
of January, 1898, written at Philadelphia
Penn., and completed at 8 o'clock P. M. on
the 22nd day of January, 1898.

In Philadelphia Pa.

Engaged on Special investigation as directed
by Chief

8.45. a.m. at office where I met Operative
William J. Burns and was engaged going over the
investigation of the counterfeit \$100 note cases.

I instructed Informant Synch to call on Mr A.
Tranovsky of # 204 Monroe street and secure
a counterfeit standard silver dollar, which he
claimed he had in his possession

At 9.30 a.m. left in company with Operative Burns
and took up the investigation, and was
engaged on same until 10. P.M. when I had

7th rendered and expenses incurred this
day

Transportation \$ 0.00

Subsistence .00

Incidentals Phil-Car fare .20

Services 5.00

Respectfully Submitted
Wm J. McManus
Operative

Mr. J. M. McNamee was sent to Finland
to continue investigation for Auditor
of Interior Department. was engaged
on same until 9. PM when he con-
tinued for the day.

The following are my charges for services
rendered and expenses incurred this day.

| | | |
|-----------------------|---|------|
| <u>Transportation</u> | From St. Paul to Finland and
New Jersey and return by R.R. | 1.50 |
| <u>Subsistence</u> | Dinner & Supper | 1.07 |
| <u>Incidentals</u> | Club Car fare | .20 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Jm J. McNamee
Operator

(2)

supper at Restaurant, and discontinued for the day.

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa.

" 9 a.m. at office where I was engaged writing
" report of previous day at 9 a.m. as directed by
" you I called on Ar. Trianovsky of # 204 Monroe
" street and he surrendered one (1) counterfeit
" standard silver dollar which he claimed
" he received from some unknown person about
" six weeks ago. at 11 a.m. I returned to
" office where I was engaged until 6 P.M. when
" I left for my home."

The following are my charges for services rendered and expenses incurred this day

| | | |
|-----------------------|-----------------------|------|
| <u>Transportation</u> | | 0.00 |
| <u>Subsistence</u> | Supper. at Restaurant | 0.60 |
| <u>Incidentals</u> | Street car fare | 0.25 |
| <u>Services</u> | | 5.00 |

Respectfully submitted

Wm J. M. Mason

Operative

SA 11-100 10-1

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 12th day
of February, 1898, written at Philadelphia
Penna., and completed at 10 o'clock A. M. on
the 13th day of February 1898.

In Philadelphia Penna.

9-A.M. at office. I received this day by express
from W. C. Ward of *220 Chambers Street Phillips-
burg, One (1) Qrt. Standard Silver dollar two (2)
Qrt. 25^c silver coins and One (1) Qrt. 5^c nickel coin

Also a letter enclosed in answer to my
letter of the 5th inst addressed to him.

In which the writer states the Qrt. stand-
ard silver was passed on William Zantz a
taker of that place by some unknown parties,
and the two Qrt. 25^c coins and 5^c nickel coin
was passed on two saloon keepers of that
place by unknown parties. The Qrt. coins

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Saturday*, the *8th* day
of *February*, 189*8*, written at *Philadelphia*
Penn, and completed at *12³⁰* o'clock *10* A. on
the *1st* day of *February*, 189*8*.

In *Philadelphia* and *Horseshoe* *N.Y.*
Employed on investigation for *United*
of *Interior* Department of *Claims* *Smith*
N.Y. for *reimbursement* *Case* *Robert H. Davis*
deceased *1887*.

P. M. at office. The mail received
this day from office of *Chief* consisted
of three (3) letters. The first contained
my *report* for the month of *January*
189*8* to which I made *oath* and forwarded
the same to office of *Chief*. The second
letter returned my *report* for the
1st and *2nd* installments as I had omitted

Form 10
Rev. 11 17 98 10,000.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. *667*
District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Saturday*, the *22nd* day
of *January*, 1898, written at *Philadelphia*
Pennia, and completed at *1 - o'clock 4¹ M.* on
the *23rd* day of *January*, 1898.

In *Philadelphia Pa*

Engaged on special investigation as directed
by Chief

9 a.m. at office where I met Operative *Williams*
J. Burns. The mail received this day consisted
of three (3) letters, the first dated Phila Pa
Jan 21st 1898 from *H. L. Ogles*, Assistant Treasurer,
U. S. related to and enclosed a counterfeit 50
cent silver coin which he received from the
cashier of the Southwestern National Bank of
this city. The second dated Altoona Pa Jan 21.
1898. from *J. G. Davis*, cashier Altoona Bank in
reply to my letter of the 19th inst. the writer

{2}

66
LH
refuses to give the name of the Publishers of the Counterfeit Detector, to whom he forwarded the new counterfeit "Monroe" \$100. U. S. Silver Certificate which was returned to him by the Fourth street National Bank of Phila. Pa. The third letter dated New York, January 12th from Wallace Macfarlane U. S. Attorney requesting information as to financial standing of Henry L. Savage, Cannon thief (Enclosed herewith please find three (3) letters referred to above.)

I this day wrote and mailed the following letters W. D. Digler, Esq., Asst. Treasurer, U. S. Phila. Pa. "Sir: Your letter of the 21st instant enclosing a counterfeit fifty cent silver coin received. I will call on the Cashier of the Southwestern National Bank, and will endeavor to locate the parties who are passing the counterfeit coins. Yours respectfully.

Hon. Wallace Macfarlane, U. S. Attorney, New York N. Y. "Sir: Your letter dated January 12th 1898 just received. In reply thereto I beg to state that during my investigation of the stealing of four (4) cannon from Fort

(2)

7th are not plates and a very poor imitation
enclosed herewith please find letter.

At 11:30 AM left and went to the vicinity of
No 1720 Fountain Street and took up a watch
for Walter Greenwood Cft to try and
learn if he was now engaged in making
and passing Cft Coins. I made inquiries in
the neighborhood among the store keepers
to learn if they had received any Cft Coins
lately and was informed they had not.

I remained in the vicinity until 4 - PM
not seeing Greenwood I left and returned
to office, and was engaged there until
5:30 PM when left and had supper, and during
the evening was engaged searching for evidence
of counterfeiting not making with success
At 1 - PM discontinued for the day.

I can not complete the Auditor case I have
on hand until I learn the whereabouts of John
Mc Daniels a son of the deceased person. Last
expect to have his address in a day or two.

The following are my charges for services
rendered and expenses incurred this day.

(2)

to embody my charges for expenses
incurred while investigating case
for the Auditor for the Interior de-
partment. The third letter enclosed
a letter dated Philadelphia N. J.
Feb 2^d 1898. signed W. E. Shaw relating
to the circulation of 1/2 coins at that
place. During the day I wrote and
mailed the following letter.

"Mr W. E. Shaw 230 Chambers Street Philadel-
"phia N. J. Sir: Your letter of the 2nd inst.
"addressed to the Chief of this Division
"in which you state that you have
"in your possession certain counterfeit
"coins has been referred to me.

"Will you kindly forward the
"coins to me by express at my expense
"together with the names and addresses
"of the parties who received the coins
"and what information you may have
"relative to the passing of the coin
"counterfeit coins and oblige Yours
"Respectfully W. A. S. M. Wm. Allen

(3)

669

Clinton, West Point, N.Y. I was informed by a
number of people in Highland Falls N.Y., that
a short time prior to June 1897 Henry F. Savage
one of the Cannon thieves, purchased a house
and lot on the main street in Highland Falls.
I would suggest that the Town Clerk at
Highland Falls be communicated with, as he
can give you the required information
yours respectfully"

At 9.30 a.m. left in company with Operative
Burns and took up the investigation of
the counterfeit \$100 note case. At 11.15 a.m.
returned and received the following telegram
from Chief dated Washington, D.C. "Wm. J.
McManus, P. O. Bldg, Phila., Pa. "A. plate."

"Monroe has been found in remittance from
Penn Nat'l Bank, Philadelphia. See officers of
"trace out, inform me promptly," signed Hagen
at 11.30 a.m. we left and called at the
"Penn" National Bank 7th and Market streets
and saw Cashier Henry G. Glynne who stated
that he had no knowledge of any counterfeit
\$100 note, and called Receiving Teller H. C. Smith

(3)

Transportation

749
\$ 000

Subsistence

000

Incidentals

Paid express charges on Gt Corns from

St. L. Ward Philadelphia 24 to Phila 1.25

" " Street-Car fare 1.25

Services

\$ 5.00

Respectfully Submitted
Wm. C. McManus
Operator

(3)

725

Bring of No 220 McLean that this City
called at this office and surrendered
one (1) counterfeit standard silver dollar
which she claimed she received in
change at a store No 527 North Street
on January 28th, 1887.

At 10 A.M. left for Hordburg N.H. to resume
investigation for audit of the entire
Department. I was engaged in said
case until 6 P.M. when I discontinued
for the day.

The following are my charges for services
rendered and expenses incurred this day

| | | |
|-----------------------|-----------------|------|
| <u>Transportation</u> | | 1.00 |
| <u>Subsistence</u> | Supper | .60 |
| <u>Incidentals</u> | Street Car fare | .52 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
J. L. McLean
Detective

(4)

P
V and Paying Teller B. T. Chatham and questioned them in regard to the note Mr. Smith said that he gave Mr. Chatham \$500⁰⁰ in \$100 notes to forward to Washington D.C. for redemption on Thursday the 20th inst., but had not received word about any of them being counterfeit. Cashier Clifton stated that when the news that the counterfeit notes were in circulation in this City, appeared, he instructed both of the Tellers to have Banks and persons who wished to change or deposit with them \$100. notes check letter "D" to mark same, so if any of the counterfeits were returned they would know of whom they were received, and if a hundred dollar note was received from their Bank, it should have a mark, or the Teller had neglected to have the person mark it through the mark of business. Mr. Clifton requested that the counterfeit note be returned to him.
at 12.40. A.M. I sent Chief the following telegram in cipher. Wm. Hagen Washington D.C.

Best Available Image
Original Textual Records No Longer Exist

750

Best Available Image
Original Textual Records No Longer Exist

726

(5)

671

"Cem Bank is unable to give any information
"until they see the note and request it be
"forwarded. Has her notified Tellers to write
"names from whom received, on each note
"and counterfeit should show some mark." Mack.
At 3.05 P.M. I received the following telegram
from Chief dated Washington D.C. Wm J. McManus
P.O. Addy, Phila Pa. "Package shows nine one
"hundred, and two fifty dollar notes strap
"marked one twenty "H" note will be sent.
"Monday." (signed) Hagen

At 3.10 P.M. we again left on investigation
until 11 P.M. when I had supper at Restaurant and at 12 midnight reached my home.
Informant John L. Lynch reports for this
day in substance as follows:-

In Philadelphia Pa.

"8.30 A.M. at office where I was engaged
"writing report of previous day and with
"other official duties until 5 P.M. when
"I left for my home"

The following are my charges for services
rendered and expenses incurred this day.

DAILY REPORT OF AGENT.

United States Secret Service,
Philadelphia

751
District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 13th day
of February, 1898, written at Philadelphia
Penna, and completed at 10 o'clock A. M. on
the 14th day of February, 1898.

In Philadelphia Penna.

9.00 A.M. at office. The mail received this day,
from office of Chief consisted of one letter
containing one returned inventory.
I was engaged at office in official duties
until 1 P.M. Today being Sunday nothing
of an official nature came to my notice and I
left for my home.

The following are my charges for services rendered
and expenses incurred

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |

(6)

| | | |
|--------------------------------|---|------|
| <u>V</u> <u>Transportation</u> | | 0.00 |
| <u>Subsistence</u> | Supper at Restaurant. | 0.53 |
| <u>Incidentals</u> | Tels. Hq. WCM, Phila. Pa. to
Chief. Wash. D.C. | 0.42 |
| | Street car fare. | 0.30 |
| <u>Services</u> | | 5.00 |

Respectfully submitted
Wm. J. McManus
Operative

DAILY REPORT OF AGENT.

United States Secret Service, 727
Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday, the 6th day
of February, 1898, written at Philadelphia
Penna., and completed at 9³⁰ o'clock A.M. on
the 7th day of February, 1898.

In Philadelphia Penna.
Engaged on investigation for Auditor
of Interior Department of claim of A. A. Smith, Ind.
for reimbursement, case of Gilbert W. L. Daniels, Ind.
No 6970.

8.30 am at office. The mail received this day con-
sisted of one letter from office of Ind. contain-
ing returned letters and inventories.

I was engaged at office until 3.30 pm as
nothing of an official nature came to my
notice. I discontinued for the day.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|------------------------------|---------|
| 72 <u>Varian's/eritation</u> | \$ 0.00 |
| <u>Anticlerical</u> | 0.00 |
| <u>Chronic/entals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManis
Operative

Form 10
Feb. 11 12 00 1898

DAILY REPORT OF AGENT.

United States Secret Service,
Philadelphia Ca. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 23rd day
of January, 1898, written at Philadelphia
Penna., and completed at 1230 o'clock P. M. on
the 24th day of January, 1898.

In Philadelphia Ca.

At 10 a.m. at office. The mail received this day
consisted of one (1) letter from office of Chief
containing returned letter and duplicate
inventories

I was engaged at office until 2.30 P.M. when
as nothing of an official nature came to my
notice, I discontinued for the day.

Informant John L. Lynch reports for this day
in substance as follows:

In Philadelphia Ca.

" 9 a.m. at office where I was engaged writing
" report of the previous day, and with other

SV Services

* 9,00

Respectfully Submitted
Wm J. McManus
J. Operative

67th official duties until 2.32 A.M. when I discon-
tinued for the day

The following are my charges for services rendered
and expenses incurred this day

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Wm J. McManus
Operative

64, 11 12 10 100

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia.

729
District

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 7th day
of February, 1898, written at Philadelphia
Penna., and completed at 10³⁰ o'clock P. M. on
the 10th day of February, 1898.

In Philadelphia and Malaga New Jersey
Engaged on investigation for Auditor of
Interior Department of claim of J. A. Smith M. D.
for reimbursement, case of Robert M. Daniels deceased
No 6070

On 7th Malaga Office At 11⁰⁰ AM left en route to Malaga
N. J. and resumed investigating the above named
case and was engaged on same until 6³⁰ PM
when I left Malaga en route to Phila. Arriving
there at 7⁰⁰ PM called at office and found a note
from Informant Le C. Berger of New York saying
he was at the Pending Hotel. I called and
saw Berger and made arrangements to accom-

DAILY REPORT OF AGENT.

United States Secret Service,
Philadelphia

753
District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 14th day
of February, 1898, written at Philadelphia
Penna., and completed at 5⁰⁰ o'clock P. M. on
the 15th day of February, 1898.

In Philadelphia Penna.

9- A.M. at office engaged on official duties.
At 11- A.M. I left and visited the Southern Sec.
tion of the City, to endeavor to gain information
of counterfeiting, not meeting with success.
At 3-40 P.M. returned to office and was
subpoenaed to attend the U.S. Grand Jury in
this City February 21st, 98 in the case of U.S.
vs Nathan Mansfield etc. During the day
I wrote and mailed the following letter
"John B. Myers Assistant-U.S. District-Attorney for the
"Western District of Penna.
"Lynch Haven Pa.

Form 8
10-12-1898

DAILY REPORT OF AGENT

United States Secret Service, 67-
Philadelphia Cen. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday, the 24th day
of January, 1898, written at Philadelphia
Penna., and completed at 1. o'clock P. M. on
the 25th day of January, 1898.

In Philadelphia, Pa.

9. a.m. at office. Charles S. Lincoln clerk of the
U. S. District Court informed me that he had
received a letter from the Warden of The East-
ern Penitentiary, this letter informing him of
the death of Thomas Van Fossen alias Foster
counterfeiter, in that Institution on Friday
the 21st instant.

At 9.15 a.m. I directed Informant Lynch to
go and take up a watch on the house #.
1730. Fontaine street, for Blatter Zimmerman
counterfeiter of 50 cent silver coins.

At 4.30 a.m. I left and called at the Cen.

3rd Many times, however, owing to Williams' in-
ability to run out with the Exeter matter as instructed
in Chief letter of the 2nd instant.

Chas. Supper at restaurant and at 11th St.
arrived at my home for the night.

Transportation A.C. fare Phila. to Malaga report, Va., \$1.40

Subsistence Dinner & Supper .50

Incidentals Rent Car fare .20

Services 5.00

Respectfully Submitted
John J. McManus
Executive

(2)

754
Dear Sir I am advised by the Chief of this Division
to communicate with you in regard to three
men in Williamsport Pa. who want to engage
in the manufacture of counterfeit ten (\$10.00)
U.S. Silver Certificates and think they can
be arrested and prosecuted under Section
5480 of the Revised Statutes. The circumstances
are as follows. Several months ago one of the
partners in the Williamsport company an engraver
in New York City offering to pay him \$5000.00 to
engrave a plate for a \$10.00 note, Cheney died
last January and before his death he told a friend
by the name of Burger what the man in
Williamsport Pa. wanted him to do, the latter
informed the Government. Burger then wrote
to the party and he received a note inviting
him to go to Williamsport and to stop at the
Hepturn House and that his expenses would
be paid, also on several letters passed between
Burger and this party in relation to the
making of the Cpt. plate. On the 7th instant
I accompanied Mr Burger to Williamsport
and on the 8th instant called at the party's

(2)

6
National Bank 7th and Market streets in relation to the counterfeit \$100 note, reported to have been sent by the Bank to the Treasury Department at Washington D.C. Cashier Clifton said he had not received the counterfeit note or any word from Washington. After leaving there I called at The Southwestern National Bank, (Broad 4th South streets in relation to the counterfeit 50 cent silver coin surrendered to me by Assistant Treasurer W. J. Digler, on the 22nd instant., The Cashier and Tellers could not give me any information as to how they ^{coin} came in possession of the counterfeit 50 cent, at 2:15 P.M. returned to office at 2:30 P.M. I left and went to the vicinity of 8th and Vine streets where crooks and suspicious characters frequent, to try and gain some information as to the maker and passer of the counterfeit \$100 note. I remained in that vicinity until 6:15 P.M. without gaining any information I left went to my home, had supper and at 7:30 P.M. again returned to that vicinity for the same purpose but without success at

Form 9
Rev. 11-17-04

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia

731

District.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for December, the 8th day
of February, 1895, written at Philadelphia
Penn, and completed at 11⁰⁰ o'clock A. M on
the 10th day of February, 1895.

In Philadelphia, I received from William F. L.
3- A.M. at office. The mail received this day from
office of Chief consisted of one letter containing
Subvener, Clerk George A. Bartlett's draft No. 21487-
on the Circulant Treasury of the United States
at New York N.Y. payable to my order for the sum
of \$206.74. The same being balance in full of
my account against this Division for the month
of January 1895. At 9¹⁵ A.M. sent by the
following telegram "William F. L. has been
"to leave this A.M. for Williamsport with (signed)
(signed) Mack." At 5⁴⁵ A.M. left and met up to 6⁰⁰
Burger at Bendig Hotel. At 10¹⁵ A.M. left Phila on

(3)

755

" residence at their request and incl. three
" men Burger represented him self as an engraver
" and I as his printer. The three men stated
" they wanted a steel plate to manufacture
" of \$10.00 U.S. Silver Certificate and agreed to
" pay \$500. for same and \$200. for the printing
" press maker and learning them how to print
" same. They also agreed to furnish me with
" board and a house to do the printing on
" while they were learning and they would
" pay \$700.00 on or about the 30th day of
" March 1898. Their reason for not paying
" Burger and I any money at the time was
" they had to await the settlement of a father's
" estate in March next. I am the letter
" to the Barber wrote to Burger regarding
" the making of the Est. plate. While I was
" in Williamsport I telephoned to you at
" Lock Haven and learned that you were about
" from the City. If you will kindly advise
" me on this matter I am deeply indebted
" and truly respectfully yours

I was engaged at office until 8³⁰ PM

(2)

3 Train en route to Williamsport Pa. in company
with Capt. J. E. Bugan. At 5.00 P.M. we arrived
in Williamsport and went to hotel.

I examined the City Directory and found
the names of James Robert and Jacob Robert
Hucketers resided at No 1008 Hepburn Street.
This is the same address as J. Robert alleged
the same in his letter to Capt. J. E. Bugan.

At 7.00 P.M. Capt. Bugan and I left hotel and
went to the vicinity of 1008 Hepburn Street - which
is in the outskirts of the City. The house the Robert
reside in is a cheap two story frame house.

At 8.00 P.M. Capt. Bugan went into the Robert house
I instructed Bugan to try and avoid having any
talk about counterfeiting. I could hear what was
said, but to make arrangements with the party
to meet him tomorrow at our hotel.

At 8.00 P.M. Bugan came out and joined me and
stated that when he went into the house
he found two men there who appeared to be
brothers and they appeared to him like farmers.
Bugan stated that he made arrangements to
meet them at our hotel (The Updigriff) at 8-

(3)

677

" I did not discontinue for the day and returned to my home.

Informant John E. Lynch reports for this day in substance as follows:

In Philadelphia Pa

" I am at office at 9.5 AM as directed by you

" I left and went to the vicinity of # 1730

" Fountain street and took up a watch for

" Walter Grimwood left. I remained in the

" vicinity until 6 P.M. I did not see

" Grimwood I saw his wife go to different

" stores in the neighborhood during the day.

" At 7 P.M. I worked my home

" The following are my charges for services

" rendered and expenses incurred this day.

Transportation 5.00

Subsistence 0.00

Incidentals Street car fare 0.30

Services 5.00

Respectfully submitted,

John E. Lynch

Informant

(7)

756

when I discontinued for the day, and
left for my home.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|----------------------------------|------|
| <u>Chiropractic</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Accidentals</u> Rent Car fare | .20 |
| <u>Laundry</u> | 5.00 |

Respectfully Submitted
H. L. McManis
Chiropractor

(3)

733

A on tomorrow (Wednesday Feb 9th) at 9 AM.
Burger and I returned to hotel and arranged that when he met the alleged captives in the morning, to tell them he had his janitor along with him and if they did not offer any objections he could introduce me to them as such. As I could not hear the conversation the following are my charges for services rendered and expenses incurred this day.

| | |
|---|------|
| <u>Transportation</u> R.R. fare Phila Pa to Williamsport Pa | |
| Via P & R.R.R. | 5.78 |
| <u>Subsistence</u> On route to and in Williamsport Pa. | 2.25 |
| <u>Incidentals</u> Paid Supt. J. C. Burger (Lunch) | 1.00 |
| " " R.R. fare for Supt. J. C. Burger Phila, Pa. | |
| " " to Williamsport Pa. via P & R.R.R. | 5.78 |
| " " Seat in parlor car Phila & Williamsport Pa. | 1.00 |
| " " Portage on route | .25 |
| " " Paid subsistence on route to and in Williamsport for Supt. J. C. Burger | 2.25 |
| " " Del. comp. M & M Phila to Chief Washington D.C. | .20 |
| Chief Car fare | .20 |
| <u>Carriage</u> | 5.00 |

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678

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia

757
District.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Circumstances, the 5th day
of February, 1898, written at Philadelphia
Penna, and completed at 3¹² o'clock (P) M. on
the 5th day of February, 1898.

In Philadelphia Penna

9- a.m at office engaged in official duties.
At 11- a.m left and visited the north-
western section of the City in search
of evidence of counterfeiting, not gaining
any information at 3.45 P.m. returned
to office where I was engaged until 5.20
P.m when I discontinued for the day.

The following are my charges for services
rendered and expenses incurred the day.

Grand entation

no

Subistence

0.00

Incidentals

Min^{or} Car fare

.20

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741

Form 1
Rev. 11-18-95 16,000.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District. 628

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 25th day
of January, 1898, written at Philadelphia
Penn'a, and completed at 1.30 o'clock P. M. on
the 26th day of January, 1898:

In Philadelphia, Pa.

a.m. at office. at 10 a.m. I left and called at the
Cinn National Bank. in relation to the counter
feit \$100. Silver certificate remitted to the Treasury
Department at Washington, D.C. and Cashier William
informed me that he had not received the counterfeit
note or heard from Washington. I left and called
at Police Headquarters to learn if they had any
information relating to counterfeiting and one of the
City Detectives informed me that Lieutenant John
O. Taylor of the 16th Police District knew of
some suspicious parties residing at #4026 Lind
street I left and called on Assistant

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia District.

John E. Hillie
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Salisbury, the 5th day
of March, 1898, written at Philadelphia
Penn., and completed at 3 o'clock (P. M.) on
the 6th day of March, 1898.

In Philadelphia Penn.
at 9:00 A.M. at office. The mail received this
day consisted of two letters one from office
of Chief informing me that no draft
for services, and also one in the circumstances
men's claim case of Robert M. Hamilton, 2, 8
was mailed to me in care of John Brown
New York on February 28th 1898. (During the day
telegraphed to John Brown for same to be forwarded.)
The second letter is dated Pittsburg Pa.
Feb 28th 1898, and signed Samuel D. Harris
U. S. Attorney Western District of Pennsylvania.
Informing me that John Brown Capt.

(2)

68 Encounter W. L. Bigler to learn if he had heard of any of the banks having counterfeit \$100 notes and he informed me that he had not heard of any more of the notes being in circulation. I then left and at 12.30 P.M. returned to office and directed Informant Lynch to take up a watch on the house #1731, Fountain street for Walter Greenwood counterfeit.

At 1.30 P.M. I left and called at the 16th Police District Station house to see Lieutenant John B. Taylor to learn if he knew the name of the suspicious persons who reside at #4026 Reno street as the Lieutenant was not in. I went to Reno street and made inquiries, but was unable to learn the names of the occupants or owner of the house. as the weather was very stormy, at 5 P.M. I returned to office and at 6 P.M. I remained for the day.

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia to 9 a.m. at office where I was engaged writing reports of the 23rd and 24th instants at 12.30 P.M.

758 Services

570

Respectfully Submitted
'Hon' S. M. Mearns
Operative

(3)

681

- as directed by you I left and went to the
- vicinity of # 1733 Fountain street and took
- a watch for Walter Limmwood a counterfeiter
- I remained in the vicinity until 5 P.M. when as
- I had not seen Limmwood leave or enter the house,
- and the weather was very stormy, I gave
- watch and at 6 P.M. reached my home.

The following are my charges for services rendered
and expenses incurred this day

| | |
|------------------------------------|------|
| <u>transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare | 0.25 |
| <u>Services</u> | 5.00 |

Respectfully submitted
J. L. McSpencer
Operative

(2)

800 would be tried March 28th, 1861. Enclosed
R. Enclosed herewith please find letter.
During the day I wrote and mailed the follow-
ing letter.

" Samuel Robinson U.S. Attorney Pittsburgh Pa.
" Dear Sir: Your favor of the 20th ult., just
" received. In reply thereto I beg to
" inform you that the following named
" witnesses are sufficient in the case of
" the U.S. vs Rich. Patterson Counterfeiter
" E. M. Doyle, W. J. Fish and John E. Reynolds
" of West Nicholson Pa., and Thos. W. Mann
" Phil. Agent. Samuel Philadelphia Pa.
" Enclosed herewith copy of statement con-
" taining a synopsis of the case, and beg
" to request that you keep same for me.
" Very respectfully yours

At 11:30 A.M. left and went to the Southern
Section of the City in an effort to obtain
evidence of Counterfeiting. Called at the
2nd Police District and met Officer
George J. Baker who surrendered one U.S.
1/2 25th Silver Coin and one U.S. 1/2 5th Nickel

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia. *759* instruct.

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department

Sir:

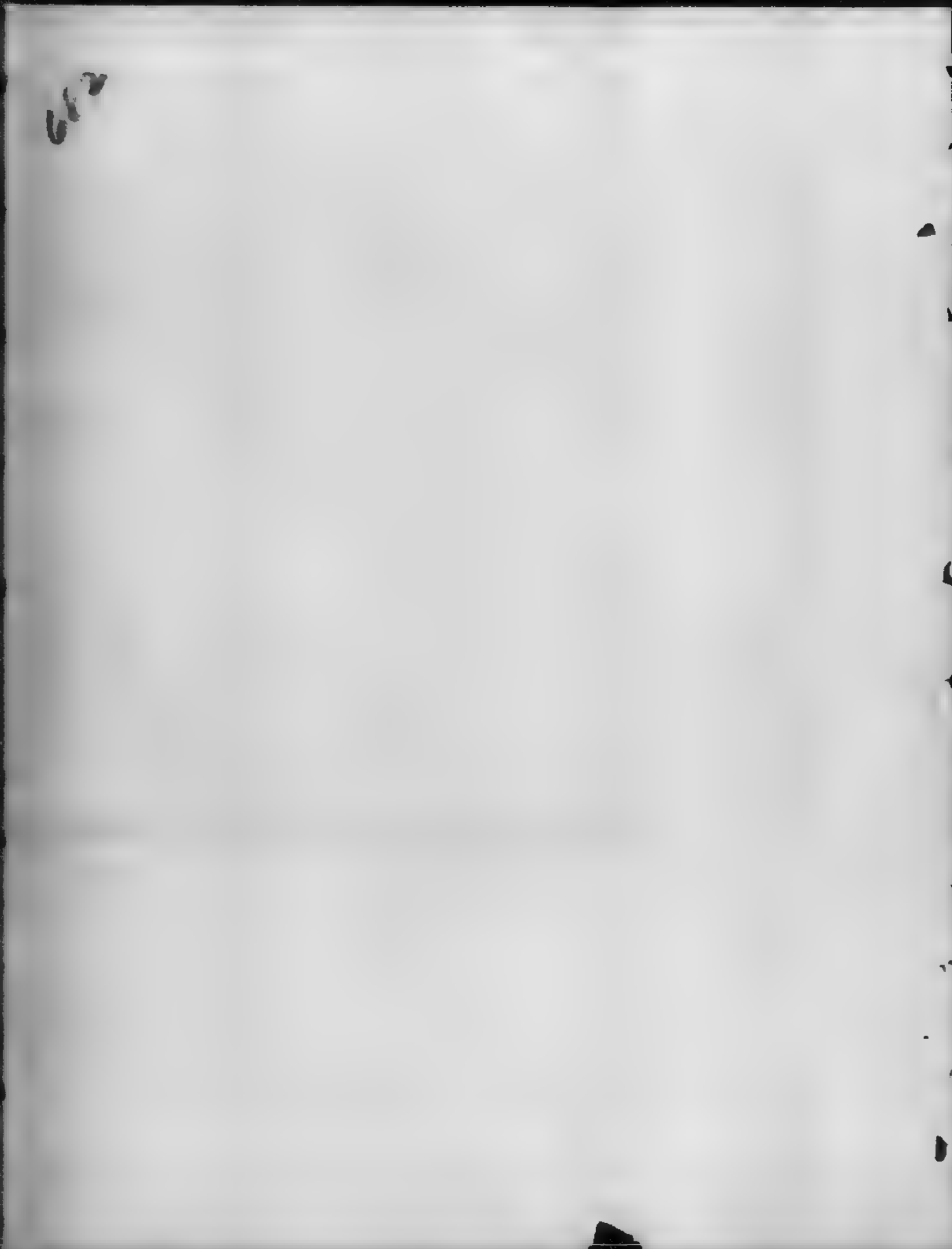
I have the honor to submit the following, my report as

Operative of this District, for *Wednesday*, the *15* day
of *February*, 1898, written at *Philadelphia*
Penn., and completed at *10:30* o'clock *P. M.* on
the *15* day of *February*, 1898.

In Philadelphia Penn.

9- A. M. at office at *10- A. M.* ~~at 10- A. M.~~ agent
for *Richards U.S. Bank Note Redemption* called
and amended Com (1) *U.S. 10.00 United States*
Note that he received by letter dated *Atlantic*
City New Jersey 2. 10. 98 and signed *E. J. Camp*.
in which the writer asks to have the *U.S. Note*
redemmed. Mr. Downs denied redeeming any *U.S.*
\$2.00 Note as referred to by the writer. Enclosed here
with please find letter. The *U.S. Note* above mentioned
is one of them very poor ones that appeared some
years ago and looks like a lithograph.
During the day I wrote and mailed

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501

I went to the vicinity of the saloon
to ascertain whether or not they were
handling Cft. coins. I secured two dollars
worth of change from them and it proved
and to be all genuine money.

At 5:00 P.M. I returned to office. At 5:30 P.M.
left for my home, had supper and put
on old cloths and returned to the saloon
and visited Quincy saloon is an aim
to get them, but did not succeed in securing
any evidence of counterfeiting.

At 10:00 P.M. I discontinued for the day
and went to my home.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|-------------------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | .00 |
| <u>Incidentals</u> - cab fare | .30 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
J. J. McManus
Operator

76th the following letter. Phila. 2nd Feb 18th 1864
Mr E. C. Camp.

Of Devine & Horton Albany City N.Y.

Sir: Your letter of the 10th
inst - with Lt. 9500 note enclosed addressed
to H. H. Downs has been referred to me. Will
you kindly state how and when you came in
possession of the Lt. note. Enclosed herewith
please find Copy of Public Act 70 Respectfully Yrs,
At 11.30 A.M. left and went to the vicinity of Fair
and St. Louis where such a large business frequent
is endeavor to gain information relating
to counterfeiting not meeting with success
at 3.15 P.M. returned to office where I was
engaged until 5.15 P.M. when I discontinued
for the day

The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 15- |
| <u>Charges</u> | 5.00 |

Respectfully Submitted
Wm. J. McManus
operator

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802

Form 8.
Ed. 11 12 99 50,000.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa., District. 68.2

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 26th day
of January, 1898, written at Philadelphia
Pennia, and completed at 8th o'clock P. M. on
the 27th day of January, 1898.

In Philadelphia, Pa.

9. a.m. at office at 10 a.m. called at the Penn
National Bank and saw Cashier Clifton
who said that he had received the counter-
feit \$100. Silver Certificate, from Washington
D.C. stamped "Bad" this morning, and that
he had questioned both Teller, who told
him that they did not remember ever
having the counterfeit note, and if they
did have it, it was taken in prior
to the announcement in the newspapers, that
counterfeit \$100 notes were in circulation
and if it was in the same condition as

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District. 761

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 17th day
of February, 1898, written at Philadelphia
Penna., and completed at 5th o'clock P. M. on
the 18th day of February, 1898.

In Philadelphia Penna.
9. A. M. at office. The mail received
this day from office of Chief consisted
one letter containing disturbing check
George B. Bartlett's draft No 722123 on the
treasury in favor of the United States at
New York payable to my order for the
sum of \$4000 the same being an advance
on my account against this division for
the month of February, 1898.

At 10⁴⁵ A. M. left and called at the different
City Banks in the Northern section of the
City to learn if any of money was

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

John E. Hillier
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
operative of this District, for Sunday, the 6th day
of March, 1898, written at Philadelphia
Penna, and completed at 1.30 o'clock P. M on
the 7th day of March, 1898.

In Philadelphia Penna
10 A.M. at office. The mail received this
day consisted of one letter from office
of Chief, that was forwarded to me from
the Astor House New York. Containing
disbursing Clerk Geo. A. Bartlett's draft
No 22415, on the Assistant Treasurer of the
United States at New York, payable to my order
for the sum \$59.25 and being in full
of my account against this Division
for investigation of the reimbursement
claim case of Robert M. Daniels No. 6970.

(2)

684 the note that was returned it would have been put among the mutilated notes to be sent to the Redemption Bureau at Washington, D.C., and that they do not know from whom or where it was received, or how long the Bank had possession of it before it was forwarded to Washington D.C. Cashier Clifton said that he desired to retain possession of the counterfeit note in order to educate his clerks, and that he would write to Washington D.C. for permission to do so.

After leaving the Bank, I called at the office of J. A. Gardis & Co Coal Dealers #3423 N. 6th street and seized one hundred and thirty eight (138) flash note advertisements that they were distributing in that vicinity. Mr. J. A. Gardis informed me that about three (3) weeks ago, a man who did not give his name or address came and took his order for the flash note advertisement, and the next day or so returned with them. he described the man

(3)

as follows: Age abt 35 years Height abt 5 ft. 7 in Weight abt 150 lbs Build medium Complexion Dark Color of hair Dark-brown Color of beard Dark-brown Style of beard mustache
Dressed in dark colored clothing and "Duke"
hat

At 2:30 P.M. I returned to office, and directed Informant Lynch to go and take up a watch on the house # 1730 Fountain street for Walter Grimwood, counterfeiter
At 2:40 P.M. I left and went to the vicinity of 6th and Pine streets to run out the information received from one of the City Detectives, on the 18th instant, that John Galina a thief and old time coin counterfeiter was living some place in that vicinity I learned that the only person by that name, living in that vicinity is John Gallana a Lodging-house keeper at # 640. Pine street, who furnishes bail bonds for "Brooks", not being able to gain any further information, at 5:30 P.M. I returned to office, and at 6 P.M. left and

76th in circulation not gaining any
information at 2:45th PM returned to
office where I was engaged in an official
duty until 6- PM when I discontinued
for the day and left for my home.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | .25- |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

804 was engaged writing, my share
of the previous day, and other official
duties until 8:30 PM and as nothing
of an official nature came to my notice
I discontinued for the day.

The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 2.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Jm L. Mc Manns
Operative

(4)

86
V had supper, and at 7.30 P.M. was in the vicinity of 8th and Pine streets to try and gain some information as to the parties who passed the counterfeit \$100 notes, from the crooked persons who frequent that vicinity, not meeting with any success, at 11.30 P.M. I left for my home.

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Co.

"9 A.M. at office where I was engaged writing report of the previous day. At 2.30 P.M. as directed by you I left and went to the vicinity of #1730. Fountain street, and took up a watch for Walter Grimwood Counterfeiter. I remained in the vicinity until 6.30 P.M. when as I had not seen Grimwood leave or enter the house, I gave up watch and at 7.30 P.M. reached my home."

The following are my charges for services rendered and expenses incurred this day

Transportation

0.00



DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

865
District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir

I have the honor to submit the following, my report as
operative of this District, for Monday, the 7th day
of March, 1898, written at Philadelphia
Penna, and completed at 9⁵⁷ o'clock A. M. on
the 8th day of March, 1898.

In Philadelphia, Penna.
9 A. M. at office. The mail received
this day consisted of a package of
Stationery from office of Chief.
At 10 A. M. left and called at the Sub Treasury
to learn if they had any information
relative to Ex. money. Not gaining
any, I left, and called at a number of the
down town Bank to learn if they heard
any complaints of Ex. money, being circula-
ted, not hearing of any, at 1 P. M. returned
to office. At 1:40 P. M. I received the following
telegram dated "Washington" at 6 3/7/98.

Describing a new counterfeit \$10. National
Bank Note. During the forenoon Alfred
J. Lee of 1748 South Hicks Street called
and surrendered one (1) Old Standard
Silver dollar which he claimed he
received from a bartender at McFie's
Saloon in 2nd and Pegg Street this City
on the 10th instant. At 2³⁰ P.M. left and
called at McFie's Saloon and made

(5)

Subsistence

6.87

0.00

Incidentals

Street car fare.

0.36

Services

5.00

Respectfully submitted

Am. L. M. Mamm

Operative

806 Mr. J. M. Mannes Post Office Bldg. Phila. Pa.
I met me at your office five this evening
(Signed) Hilkie

I was engaged at office. at 5 P.M. Chief
John E. Hilkie called and was engaged
with him until 6 P.M. when I discontinued
for the day. Enclosed herewith please find
one dozen photographs of Nathan Mansfield
Ct.

The following are my charges for services
rendered, and expenses incurred this day.

Transportation \$ 0.00

Subsistence 0.00

Incidentals Paid express charges on packing
of Contraband property & Ct. money . 30
" " Paid P.O. Dr & 65 cent from Jan 1st to April 1st 3.00

Services 3.00

Respectfully Submitted

J. M. Mannes
Operative

764.

inquiry in regard to the Cft. dollar
which the Hurd claimed to have received
from ~~John Borden~~ the San Rafael denied
passing the Cft. dollar. I also made
inquiries in the neighborhood to
try and learn if any other Cft. money
had been passed. not gaining any
information at 3 30 P.M. returned
to office where I was engaged on
official duties until 6 P.M. when
I discontinued for the day.

The following are my charges for
services rendered and expenses incurred
this day.

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | .20 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

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U.S.



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia 887 District

JOHN E. WILKIE

Chief U. S. Secret Service,
Treasury Department

SIR,

I have the honor to submit the following, my report as
operative of this District, for Tuesday, the 8th day
of March, 1898, written at Philadelphia
Penna, and completed at 3¹² o'clock P. M. on
the 9th day of March, 1898.

In Philadelphia Penna.
9 - A. M. at office. The mail received
this day consisted a package of stationery
from Office of Chief. During the day
I received a subpoena to appear at Scranton
Pa. as witness on behalf of the U. S. in the case
Little Button Cft. at 10 - A. M. on March 22nd
1898. At 10.30 A. M. left and called on the
cashiers of the large department stores
to learn if G. Coins or notes were offer-
ed or passed on them. Not gaining
any information at 3¹² P. M. returned
to office where I was engaged on official

Vol. 11 1898 10,000.

DAILY REPORT OF AGENT

United States Secret Service, 765
Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 19th day
of February, 1898, written at Philadelphia
Penna., and completed at 2 o'clock P. M. on
the 20th day of February, 1898.

In Philadelphia Penna.

9. A. M. at office. The mail received this day from office of Chief consisted of two (2) packages of stationery. During the day I received one letter dated Lock Haven Pa. February 17th 1898 signed John B. Meyers Asst. U. S. Atty in answer to mine of the 14th instant, in relation to Probst and other alleged counterfeiters at Williamsport Pa. The writer states that the Bureau can be prevented under Section 5482 of the Revised Statutes and to furnish him copy of letter to Conger or if possible to mail

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District. 657

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 27th day
of January, 1898, written at Philadelphia
Penn., and completed at 5³⁰ o'clock P. M. on
the 28th day of January, 1898.

In Philadelphia Pa.

9 a.m. at office. at 10 a.m I left and visited
the office of the Receiver of Taxes, and examined
the records and learned that the owner of
the houses #4026 and 4028 Reno street, where
alleged suspicious persons reside was Mrs.
Annie E. Owens of #634 N. 40th street I left
and called on Mrs Owens to try and learn
the names of the occupants of the two houses,
I was informed by Mrs Owens that David Ander-
son a policeman has resided at #4026 for the
past year, and J. Corbett a Laborer resides
at #4028. Reno street As I could gain no

808

duties until 5:30 PM when I discontinued
work for the day.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|-----------------------------------|------|
| <u>Commutative</u> | .25 |
| <u>Subsistence</u> | .00 |
| <u>Incidental</u> (Post Car fare) | .20 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
J. M. C. McManus
Operative

76th is go over the matter. Enclosed herewith
please find letter. As the day was very
stormy and wet I remained at office
engaged on official duties until 5th
Pm when I left for my home.

The following are my charges for services
rendered and expenses incurred this day

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Jm J. McManus
Operator

(2)

64⁰ information of a suspicious nature, concerning either of the parties, I gave the matter up and at 2 P.M. returned to office and directed Informant Lynch to go to the vicinity of # 1730 Fountain street and take up a watch for Walter Grimwood counterfeiter. At 2:15 P.M. I left to endeavor to locate the printer of the Flash note advertisements without success until 5:30 P.M. when I returned to office, and at 6 P.M. discontinued for the day. Informant John L. Lynch reports for this day in substance as follows.

"In Philadelphia Pa"

" 9 A.M. at office where I was engaged writing report of previous day. At 2 P.M. as directed by you I left and went to the vicinity of # 1730 Fountain street, and took up a watch for Walter Grimwood counterfeiter at 3:15 P.M. Grimwood came out of the house and went to a Bakery at the S.W. cor of 17th and Fountain street where he made a few purchases and paid for same with a \$1. note,



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District 809

JOHN E. WILKIE,

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Wednesday, the 9th day
of March, 1898, written at Philadelphia
Penna, and completed at 10 o'clock A. M. on
the 10th day of March, 1898.

In Philadelphia Penna.

9- A.M. at office. at 9.30 A.M. agent Barker
called. at 12.15 P.M. I left and went to the vicinity
of No 1730 Gentian St. to learn if Stallion
Crinwood C. C. was still residing there, and
if he was engaged in making and passing C. C.
money. At 1.30 P.M. saw Crinwood's allied
wife come out of No 1730, and go into a near by
grocery store. at 1.45 P.M. she returned to the house
with several small packages. I called at
the grocery store, and inquired of the man
if he had received or refused any C. C. coins
lately, and he replied he had not.

5/10 I also went over to the different stores in that vicinity, who sell elastic of pairs if they had noticed any one buying, buying that article in small quantities. Not gaining any information I returned to the vicinity of Linwood home. Not seeing him at 4.30 PM I left and returned to office. where I was engaged until 5.30 PM when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day

| | |
|-----------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> Whist Car fare | .25- |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Jm L. McManus
Operator

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

767
District.

WM. P. HAZEN,

Chief U. S. Secret Service.

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 20th day
of February, 1898, written at Philadelphia
Penna., and completed at 3⁰⁰ o'clock P. M. on
the 21st day of February, 1898.

In Philadelphia Penna.

10 - A. M. at office The mail received this day
from office of Chief consisted of three (3) letters.

The first contained returned letter.

The second letter a newspaper clipping from the
"Philadelphia Inquirer" dated February 19th of
relation to the circulation of \$1.00 one dollar silver
certificates. (The Sub-treasurer of the Bank has
not seen or heard of any of these \$1.00 notes being in
circulation in this City.)

The third letter contained an enclosed letter
dated October 20 February, 1898 addressed to the
Hon. A. B. Sage Secretary of the Treasury.

(3).

691

• he then returned to his home. I remained in
• the vicinity until 7 P.M. when as Lrimwood
• did not come out, I gave up watch and
• at 7⁴⁵ P.M. reached my home

The following are my charges for services
rendered and expenses incurred this day

| | |
|------------------------------------|------|
| <u>Transportation</u> | 1.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> Street car fare | 0.30 |
| <u>Services</u> | 5.00 |

Respectfully submitted
Am L. M. Manno
Operative

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

811
District

JOHN E. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 10th day
of March, 1898, written at Philadelphia
Penna, and completed at 3³⁰ o'clock P. M. on
the 11th day of March, 1898.

In Philadelphia Penna.

9- A.M. at office The mail received this day
consisted of one letter from office of Chief
containing General Order No 1 relative to shipment
of contraband property and Gt. money to office of
Chief. also Circular Letters Nos 122 and 123
The first circular letter relates to forwarding
Contraband property to office of Chief.
In reply to the second would say that
I am supplied with an official badge of
this Bureau. at 11-A.M. left and went to the
Italian quarter of the City to try and locate
known by at 1.30 P.M. I saw Officer Di Nicola

Best Available Image
Original Textual Records No Longer Exist

692

Native is a supposed dealer in counterfeit
money, and signed J. H. Williams. Enclosed
and mailed the following letter.

"Mr. Williams Esq. 1128 Welsh St. Chas. Va.
Dear Sir: Your letter of the 10th inst. addressed
to Hon. A. J. Gage Secretary of the Treasury
relative to a supposed dealer in counterfeit
money, has been referred to me. In reply,
I beg to request that you furnish
me with more definite information
as to the circumstances which lead you
to suspect the party referred to in your
letter. Yours, respectfully.

Friday, June 3, Sunday nothing of an official
nature came to my notice at 2.30 pm.

I left for my home.

The following are my charges for services
rendered and expenses incurred this day.

| | |
|----------------------------|---------|
| <u>Traveler's expenses</u> | \$ 2.00 |
| <u>Subsistence</u> | 2.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm. J. M. Morris
Operator

81² Thrown of Off coins, standing, talking, with another
Mileam on Christian's street near 5th street:-
when they passed I answered to the 928
Carriage, when he went in I remained in the
vicinity until 4th P.M. as I did not see him
again I left and returned to office.
when I was engaged until 5.20 P.M.
when I discontinued for the day.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|-------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> shirt - Case fan | .20 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
J. M. Mann
Operative

DAILY REPORT OF AGENT.

United States Secret Service, *693*
Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for *Friday*, the *28th* day
of *January*, 1898, written at *Philadelphia*
Penn, and completed at *5:30* o'clock *P. M.* on
the *29th* day of *January*, 1898.

In Philadelphia, Pa

9. A. M. at office The mail received this day from
office of Chief, consisted of one letter, contain-
ing letter from Auditor for the Interior
Department, inclosing for investigation, the
papers in the claim of Dr. A. A. Smith for re-
imbursement, case of Robert McDaniel No 6970.
with instructions to investigate the matter and to
make a special report of the investigation, and
to prepare a special account for services rendered
and expenses incurred in the investigation

At 10 A. M. I left and went to the United States
Attorney's office and consulted Asst U. S. Attorney

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia 769 District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 28th day
of February, 1898, written at Philadelphia
Penna., and completed at 4⁴⁵ o'clock P. M. on
the 29th day of February, 1898.

In Philadelphia Penna.

9- A.M. at office. at 9.30 A.M. received a tele-
phone message that Mr. C. R. Barber of
the U.S. Mint wished to see me. I at once
left and called at the U.S. Mint where
I met Mr. Barber who accompanied a Capt.
5th Nickel which Lewis Blythe an employee
of the Mint handed to him. Mr. Blythe said
one of his children received in exchange
from a Russian Jew who keeps a grocery
store at the Cor. of 19th or 20th and 1st or 2nd
one night right last week. I told Mr. Barber
that I would attend to the matter and

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

813
District

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday the 12th day
of March, 1895, written at Philadelphia
Penna., and completed at 11 o'clock A. M. on
the 12th day of March, 1895.

In Philadelphia Penna.

9^o A.M. at office. The mail received this day
consisted of one letter from office of Chief
containing Circular letter No 124.

At the request of Agent Burns I had arrang-
ed to meet my wife at the P.R.R. Station
which I did. At 11:20 A.M. left on train for
Germantown, at 11:40 A.M. we left the train
at Queen Lane Station, and went to the house
occupied by Hillemann Adolph engraver
under the pretence of buying the property.
On response to our knocking we were
admitted by Mr Adolph after stating the

(2)

69. Mr. J. M. Bullen in regard to the flash note advertisements that have been distributed in the streets of this city and he directed me to endeavor to locate the Printer who was printing the flash notes and to seize the plates for same. at 10.30 A.M. I returned to office and instructed Informant Lynch to go to the vicinity of # 1730 Fountain street and take up a watch for Walter Grimwood, Counterfeiter at 10.45. A.M. I left and visited the various Printing offices under the pretence of having some flash note advertisements printed, to endeavor to find the party who was printing the same. T. S. Luby, Proprietor of the "Universal Printing Co., (a very small concern) at # 1146 So 10th street this city, admitted that he printed some of the flash note advertisements, and on demand surrendered to me forty two (42) flash note advertisements in likeness to part of a \$5. U.S. note and nine (9) copper plates for same. I had Mr. Luby accompany me to the U.S. Attorney's office, and Asst U.S. Attorney McBullen cautioned him against printing any more of the

814
At 10:00 a.m. call he conducted us through
the house which consists of six rooms, on the
first floor there is a parlor (empty) hall room,
and kitchen very poorly furnished, the hall
room is occupied by Adolph as a work shop
he assumed to be engaged on a large plate
about 14 inches square, and tacked on the
walls about his bench were what appeared
to be imprints of portraits, there was no ruling
machine, and in fact his outfit did not seem
to be very extensive. The second floor is
unfurnished except one room in which there
are two beds, the only occupants of the house
besides Adolph was his son a boy apparently
eight or nine years old, we examined every
part of the ^{house} and outbuildings carefully but found
nothing of a suspicious nature, Adolph stated
he has resided there for the past eight
months. At 2:30 P.M. boarded train for the City
arriving there at 3:12 P.M. Had lunch, and at
5 - P.M. arrived at office where I was engaged
until 6 - P.M. when I discontinued for the day.
The following are my charges for services

(2)

770

endeavor, to learn if the Blue Kipper
was putting off: Mittels in circulation.

At 10:15 A.M. I returned to office. At 11:00 A.M.
was called before the U.S. Grand Jury as witness
in the case of U.S. vs Nathan Mansfield Cpl.

During the day the Grand Jury returned
a true bill of indictment against Mansfield
charging him with making and passing
Cpl. Kien (10) cent coins under Section 5457.

At 3:00 P.M. the case was called for trial and
the defendant pleads not guilty. and the
case was continued until Wednesday the 23rd
and at 10:00 A.M. At 4:00 P.M. left in company
with Com. James E. Lynde and
Oscar Gibbs (Colored) and went to the vicinity
of 19th, 20th and York Streets and sent Gibbs
and Lynde into different stores in that
vicinity to purchase small articles in
an effort to obtain evidence of counterfeiting.
but without success. At 7:00 P.M. I discontinued
for the day.

The following are my charges for services
rendered and expenses incurred this day

(3)

695

flash note advertisements, his excuse was that he did not know that it was a violation of the laws. At 4:45 P.M. I returned to office where I met Informant Lynch who stated that he had taken up a watch on the house # 1730 Fontaine street for Walter Grimwood counterfeiter at 11:15 A.M. and as he did not see Grimwood leave or enter the house, at 4 P.M. he gave up watch, and at 4:30 P.M. reached office. At 5 P.M. I received the following telegram from Acting Chief Fred Brackett, dated Washington D.C. Amf. McManus P.O. Bldg. Philas. Ca. "Shadow man - from Washington, due to arrive on Penn train five forty nine. Black derby hat, very light Melton overcoat, tan shoes, brown checked suit, black mustache, eyes little squinted, height five ten ^{inches} ~~inches~~ Fred Brackett. At 5:15 P.M. in company with Informant Lynch I left and went to the Penn. A. & D. Depot and awaited the arrival of the trains from Washington D.C. due here at 5:30 and 6:40 P.M. and no person answering the description of the person described in telegram was on.

(3)

expenses and expenses incurred this day.

Carriage - Fare Phila. to Germantown &
and return via P.R.R. 0.20

Subsistence 0.20

Incidentals Paid P.R. fare Mrs. McManus Phila
to Germantown & add. P.R. fare P.R. 0.20

Wm. Car fare 0.30

Services 5.00

Respectfully Submitted
Jm. J. McManus
Operative

(3)

| | |
|---|------|
| <u>Transportation</u> | 771 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> Paid to obtain evidence of Gtq | .45 |
| " " Auto-Car fare | .95 |
| <u>Services</u> | 3.00 |

Respectfully Submitted
J. L. M. Mamm
Operation

(4)

6
a
U either train. I went through the 6.49 A.M.
train, before its departure for New York
but did not see anyone who answered the
description. At 7.10 P.M. we left the Depot
and at 7.15 P.M. I sent the following telegram
Fred Parckett, Acting Chief, Secret Service
Div. Treasury Dept Washington D.C.: "Party
not on five thirty nine or six forty nine
(signed) Mack."

At 7.20 P.M. I left and visited the vicinity
of 8th and Vine streets to endeavor to
obtain information concerning the parties
who passed the counterfeit \$100. Silver
certificates, not meeting with success at
10 P.M. I had supper at restaurant and
at 11 P.M. reached my home.

Informant John L. Lynch reports for this
day in substance as follows:

In Philadelphia, Pa

"9 a.m. at office, where I was engaged writing
report of the previous day at 10.30 a.m. as
directed by you I left and went to the
vicinity of 1730 Fontain street, arriving there

816

772

(5)

687

• at 11.15 A.M. I took up a watch for Walter
• Grimwood counterfeiter I remained in the
• vicinity until 4 P.M. when as I did not
• see Grimwood leave or enter the house I
• gave up watch and at 4.30 P.M. reached
• office and at 4.45 P.M. reported to you
• at 5.15 A.M. I accompanied you to the Penna
• R.R. Depot. and watched the passengers arriving
• on the 5.39 and 6.49 P.M. trains from Washington
• D.C. for a party described in telegram, but did
• not see any person answering the description
• at 7.10 P.M. we left, and at 7.45 P.M. I reached
• my home"

The following are my charges for services rendered
and expenses incurred this day

| | |
|---|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> Supper at Restaurant | 0.60 |
| <u>Incidentals</u> Tel. Wf. M.M. Phila Pa to. | |
| <u>Fred Brackett</u> Actg Chief Wash. D.C. | 0.22 |
| " Street car fare | 0.20 |
| <u>Services</u> | 5.00 |

Respectfully submitted

Wm L. M. Morris
Operative

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

817
District

JOHN E. WILKIE

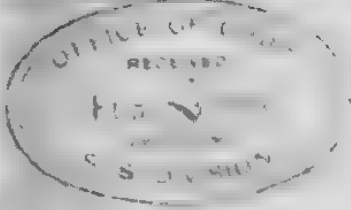
Chief of Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for *Saturday*, the *12th* day
of *March*, 189*8*, written at *Philadelphia*
Penna., and completed at 3.30 o'clock *P.* M. on
the *13th* day of *March*, 189*8*.

In Philadelphia Penna.
9^o A.M. at office. at 12 A.M. left and
called at Police Headquarters to learn
if they heard of any complaints relative
to passing Cts. money, not receiving any
information. I left and went to the Southern
section of the City in search of known Cts.
not seeing any at 2 P.M. I returned to
office. At 3.30 P.M. I left with the same
object in view, and visited the City
Market places, not seeing any suspected
persons or receiving any information
at 8.30 P.M. I discontinued for the day

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia, District.

773

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for *Tuesday*, the *22nd* day
of *February*, 189*7*, written at *Philadelphia*
Penna, and completed at *3-20* o'clock *P.* M. on
the *23rd* day of *February*, 189*7*.

In *Philadelphia Penna*
Engaged preparing and writing special
report of my investigation for abolition
of the Indian Department of the claim
of *Abner A. Smith* for reimbursement in
the case of *Robert M. Daniels* No 6970.
9-6 A.M. at office. The mail received this day
consisted of one letter from office of Chief
enclosing copy of a letter signed by the Hon.
Secretary of the Treasury. receiving Chief
of this division. is duty I was engaged
on the above named case until 9-PM
when I had supper and left for my home

Best Available Image
Original Textual Records No Longer Exist

64²

81 The following are my charges for services
rendered or expenses incurred this day.

Transportation 0.00

Subsistence 0.00

Accidentals Street car fare .25

Services 3.00

Respectfully Submitted
Wm J. McManus
Operator

774 The following are my charges for services
rendered and expenses incurred this day:

| | |
|-------------------------------------|------|
| <u>transpiration</u> | 0.00 |
| <u>Subsistence</u> dinner & supper | 1.50 |
| <u>Incidentals</u> shirt & car fare | .20 |
| <u>Services</u> | 3.00 |

Respectfully Submitted
Jm L. McManus
Operator

DAILY REPORT OF AGENT

United States Secret Service, *819*
Philadelphia, District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Sunday*, the *13th* day
of *March*, 189*8*, written at *Philadelphia*
Penna., and completed at _____ o'clock _____ M on
the *14th* day of *March*, 189*8*.

In Philadelphia Penna.
9³⁰ A.M. at office where I was engaged
on official duties until 2⁴⁵ P.M. as nothing
of an official nature came to my notice
I discontinued for the day and left for
my home.

The following are my charges for services
rendered and expenses incurred this day.

| | | | |
|-----------------------|--------|--------------------|--------|
| <u>Transportation</u> | \$2.00 | <u>Subsistence</u> | \$0.00 |
| <u>Incidentals</u> | 0.00 | <u>Services</u> | 3.00 |

Respectfully Submitted
Wm J. McManus
Operative

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia Pa. *C. 44*
District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Saturday*, the *20th* day
of *January*, 1898, written at *Philadelphia*
Penn, and completed at *2* o'clock *P. M.* on
the *30th* day of *January*, 1898.

In Philadelphia, Pa and Camden, N. J.
9 a.m. at office, the mail received this day
consisted of one (1) letter from George W.
Hazen Operative in charge of New York District
relative to the disposition of personal property
alleged to have been taken from Harry Savage
Garmon thief. (Enclosed herewith please find letter)
At 9.15 A.M. I directed Informant Lynch to go
to #1730, Fountain street and take up a watch
for Walter Grimwood Counterfeiter.
I noticed in the issue of the Philadelphia
Record of this date that two (2) counterfeit
\$10 notes had been passed on A. H. Titus and

820

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 23rd day
of February, 1898, written at Philadelphia
Penna, and completed at 5th o'clock P. M. on
the 24th day of February, 1898.

In Philadelphia Penna.

9- A. M. at office. at 10- A. M. went to U. S. District
Court room. during the forenoon, the case
of U. S. vs Nathan Mansfield charged with
manufacturing and passing 40 Cent, 50 Cent
Silver Coins was called to trial.

The following named witnesses were sworn
and testified in behalf of the Government
Special Agents Ernest Baker, James Carr
of the 2nd Police District and George Deane of
the 3rd Police District; James Forester # 1950
Munroe Street; George Jacobson # 792
Munroe Street; Edolph A. Brown # 925.

(2)

W. J. Scott of Lambertville N.J. by two (2) unknown women, on Thursday the 27th instant.

I wrote and mailed the following letters

"Mr George W. Hagen, Operative in Charge New York
"District Sir:- In reply to your favor of the
"25th instant I beg to state, that at the time
"of the arrest of Henry Savage, he had nothing
"on but his trousers and shirt, and as he
"resisted arrest, I handcuffed him and locked
"him up in the Guard house at West Point
"I did not search him, and do not know
"of any articles found on his person. I
"delivered him and the other prisoners into
"the custody of the U.S. Marshal on my
"arrival at New York. Respectfully yours
"A. H. Titus and W. J. Scott, Lambertville N.J.

"Sir:- I notice in the Philadelphia Record of
"this date that a counterfeit \$10 note was
"passed on you, by two strange women, on
"the night of Thursday the 27th instant, Will
"you kindly inform me if there is any
"truth in the report, and if so furnish
"me with a description, on the enclosed card.

Form 8
Jan 10 1895

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

820

District

JOHN E. WILKIE,

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Monday*, the *14th* day
of *March*, 189*8*, written at *Philadelphia*
Penna, and completed at *10¹⁵* o'clock A. M. on
the *15th* day of *March*, 189*8*.

In Philadelphia Penna,

9: A.M. at office. The mail received this day
consisted of one registered letter from office
of Chief containing General Order No. 2.
with enclosed new Cipher Key to be used
from and after the 31st instant and to pre-
pare a "dummy" message and forward same
by mail to office of Chief. Enclosed herewith
is also first message. At 9:30 A.M. left
and went to the vicinity of 2008 Chestnut
Street and took up a watch in Passage
St. Nicola Church and other suspected churches
where in that vicinity I remained

(3).

701

"of the women who passed the note. Please
forward the note to me by express at my
expense. Enclosed herewith please find copy
of Public Act No 71. for your information.
Respectfully yours"

At 10.30 A.M. I left to run out a report
made by Deputy U.S. Marshal Abram B Myers
that counterfeit coins were in circulation in
Camden N.J. I called on U.S. Commissioner
of William Morgan who said that he had
not heard of any complaints of persons passing
counterfeit money. I visited a number of store
keepers and the cashiers at the ferries but
did not gain any information. I learned
that County Detective James L Henry had some
information relating to alleged counterfeiters. I
endeavored to see Mr. Henry, but was unable
to find him. At 3.30 P.M. I returned to
Philadelphia Pa. and at 4 P.M. reached the
office. Mr E. R. Mullen of # 3951 Mount Vernon
street called and surrendered one (1) counterfeit
standard silver dollar which he claimed
he received in change of a \$5. note from a

776
Proceedings for and from the Bureau of Immigration
One case was heard in the morning and at 2 P.M. The
other, returned a verdict of guilty in manner
and form as indicated. During the after-
noon I took the witness to Booth's
Photograph Gallery to a stock photo and
had the witness sit for his pictures.

The next case called to trial was John A. Merrick
Richard H. Merrick and Eugene J. Lindberg
charged with conspiracy in the issuance
of fraudulent Certificates of Naturalization
Richard H. Merrick entered a plea of guilty
and Eugene J. Lindberg pleaded not guilty
and his case, proceeded to trial.

owing to the illness of John A. Merrick
he was unable to appear and plead
to the indictment against him.

At 4 P.M. Court adjourned until 10 A.M.
Thursday. Case still on. I was engaged
at office until 5 P.M. when I left for my
home.

The following are my charges for services
rendered and expenses incurred this day.

82² There on watch until 1.30 P.M. without seeing
Di Nicolo left. I left; and at 2nd P.M. returned
to office. At 3 P.M. left and returned to the
same vicinity and resumed watch for Di
Nicolo left until 6.30 P.M. without seeing
him. I discontinued for the day - and
left for my home.

The following are my charges for services
rendered and expenses incurred this day.

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> Street Car fare | .25 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Jm L. McManus
Superintendent

-4-

830
with U.S. Commissioner J. Willard Morgan after hearing
the facts of the case he issued a warrant of arrest for
Paddy the foot-thief under Ore 5457. and handed
the same to me to serve, and at 6¹⁵ P.M. arrived
at office and found the following telegram that
arrived during my absence. Dated Washington
DC March 16th 1901 Amf. McManus P.O. Bldg Phila Pa.
"George Lagrange and wife arrested at Baltimore.
go there, and investigate case. (Signed) W. H. McKie
At 6²⁵ P.M. sent the following telegram: John C. McKie
"Washington DC Just received your telegram will leave
"on early train in the morning (signed) W. H. McKie
During my absence from the office Henry H. Budd of 4931
Pentridge Ave. this City called to see me and left
an envelope containing the following Cft. notes with
word that he wanted a permit to carry same.
One (1) \$100 Silver Certificate Check letter A. No E 17096888.
One (2) \$200 " " Check letter B Nos B23161834 & B7971987
Two (2) \$200 Treasury Notes Check letter B Nos B5680426 & 568439.
One (1) \$200 Nat Bank Note on Saint Nicholas Nat. Bank of New York.
Three (3) \$5.00 Silver Certificates two Check letter B. Nos B23232664. and
61897029. and Check letter D. No B7943852.
Two (2) United States Notes Check letter D No 32170 and 4420.

(3)
Transportation

777
1.000

Subsistence

1.000

Accidental Ship Expenses

1.20

Services

1.000

Correctly Submitted

Jim L. Williams

Director

Form 9.
DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

f 2.?
District

JOHN E. WILKIE

Chief, U. S. Secret Service,
Treasury Department

Sir,

I have the honor to submit the following, my report as
operative of this District, for Tuesday, the 15th day
of March, 1898, written at Philadelphia
Penna., and completed at 7.30 o'clock P. M. on
the 16th day of March, 1898.

In Philadelphia Pa and Gloucester N.J.
9-A.M at office. The mail received this
day consisted of three letters from office of
Chief. The first contained my voucher for the
month of February 1898 I made out to same and
returned it to office of Chief. The second contained
two letters on dated Camden N.J. March 14th 1898.
Among mass. relative to \$50 money being circulated
in Gloucester N.J. The second is dated Gloucester
City N.J. March 9th 1898 addressed to Agnew
Secretary of the Treasury and is
signed Wm C. Redfield relative to \$50
silver dollars being circulated in Gloucester

831

One (1) \$5.00 Treasury Note Check Letter C. No 1217357 (James Madsen)
Four (4) Nat. Bank notes two on the Merchants Nat. of New Bedford Mass
One (1) on the First Nat. of Penn Illinois and one
on the First Nat. of Saragoga Penna.

One (1) \$10.00 United States Note Check Letter C. No 1578306.

Two (2) \$10.00 Nat. Bank notes one on First Nat. of Philadelphia Pa.
and the other on the Lafayette Nat. of Indiana.

One (1) \$20.00 Nat. Bank note on the Tradecum Nat. of New York.

I wrote Mr Budd a letter asking him to call at my
office and explain how he came in possession of the
left notes. At 8 - P.M I discontinued for the day.
The following are my charges for services rendered,
and expenses incurred this day.

| | |
|-----------------------|-------|
| <u>Transportation</u> | 11.00 |
|-----------------------|-------|

| | |
|--------------------|------|
| <u>Subsistence</u> | 0.00 |
|--------------------|------|

| | |
|--|-----|
| <u>Incidentals</u> Tel. 4/11/11 Phila to Chief Washington Co | .20 |
|--|-----|

| | |
|-------------------|-----|
| " " Rent car fare | .40 |
|-------------------|-----|

| | |
|------------|------|
| <u>Sum</u> | 5.00 |
|------------|------|

Respectfully Submitted

Wm F. W. Manno

Operator

2

✓⁺ Letter No. 1 The third letter is relative to the
arrest of Antonio Pachini Esq. and asking for
data. The letter dated Harrisburg Pa. Oct. 5th 1877
signed James McCann Sergeant of Police
informed me that one Antonio Pachini was
under arrest on the charge of passing £1.00 silver
dollars. and states the facts of the case as
follows. The prisoner went into a cigar store
and attempted to pass a £1.00 silver dollar
in payment for a cigar. the £1.00 was refused
the prisoner visited another store and
again attempted to pass the £1.00 dollar
and he was again refused. The first store
keeper had followed him and informed
Officers Mealy and Leary who placed him
under arrest and the defendant was held
for the January term of Quarter Sessions.
During the day I wrote and mailed the
following letter. "Mr James McCann Sergeant
of Police Harrisburg Pa. Sir: Will you kindly
furnish me with the following data of Antonio
Pachini arrested in your City for passing counter-
feit silver dollars. In date of arrest."

Best Available Image
Original Textual Records No Longer Exist

778

Best Available Image
Original Textual Records No Longer Exist

832

825

"The date of indictment. The date of trial.
"The date of sentence. The time of sentence and
"where it may have been given at your earliest
"convenience and greatly oblige yours Respectfully.

At 12.40 P.M. Chief John E. Hickey called.

At 2.35 P.M. I left and went to Gloucester City
N.J. to see Mr. W. Redfield and investigate
the report of 40 silver dollars being in circulation
at that place. I called at Mr. Redfield's home
and waited until his arrival. He stated
that he was told that a number of 40 silver
dollars were passed in Gloucester on last
election day (March 8, 1901) by a man known
as "Paddy" the boot black, and he (Redfield)
suspected the parties who had charge of
certain voting booths put the 40 dollars
in circulation by buying votes. He further
stated if I would call on him Wednesday
March 16th, 91. He would have me the names
of the persons who the 40 dollars were
passed on. I agreed to meet Mr. Redfield
at 11 A.M. Wednesday. I left and at 6¹⁰ P.M.
arrived at office at 7 P.M. and continued

Form 6
Rev. 11 18 75 10,000

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia

779
District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Thursday*, the *27th* day
of *February*, 1898, written at *New York City*
New York, and completed at *6 - o'clock* P. M. on
the *28th* day of *February*, 1898.

In *Philadelphia Penn and En route to New York City N.Y.*
9 - A. M. at office. 10 - A. M. the continued trial of
Eugene Lindsey charged with Conspiracy in the
issuance of fraudulent Certificate of Naturalization
was resumed. At 4 - P. M. Court adjourned until 10 - A. M.
Friday the 28th inst. The case still on, and likely to con-
tinue for the balance of the week.
At 7 - P. M. I received the following Telegram from
Cipher from Chief Clerk Washington DC Feb. 24th 1898
Report to J. E. Cummings Special Agent Office
Lincoln House New York for instructions and await
further orders to eight thirty in morning. Keep separate
account of expenses and salary. (Signed) *Hazen*

Form 9.
Ed 11th Dec 1894.

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

833

District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Thursday*, the *17th* day
of *March*, 189*8*, written at *Philadelphia*
Penna., and completed at 2 o'clock A. M. on
the *20th* day of *March*, 189*8*.

In *Phila Pa* and *Baltimore Md*, and en route to and
in *Philadelphia Pa*,

*At 5-45 AM left my home. At 7⁴⁵ AM left Phila en route to
Baltimore Md, arriving there at 10¹⁵ AM. Was once called
on U.S. attorney, and the U.S. Marshal and learned
that George and Minnie Lagrange husband and wife
had been arrested on the 12th instant by the Police
of Eastern District of Balt Md, for manufacturing and
passing 64⁵⁰ Silver Coins and the prisoners were
turned over to the U.S. Marshal on the 14th instant
and taken before U.S. Comm. Rodgus who held them
for further hearing, at 10-AM on the 16th instant.
On that date both defendants were arraigned and*

826

for the day:

The following are my charges for services rendered and expenses incurred this day.

| | | |
|-----------------------|--------------------------|------|
| <u>Transportation</u> | | 2.00 |
| <u>Subsistence</u> | | 0.00 |
| <u>Involuntaries</u> | Print Car fare & baggage | 48 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted

John L. McManis

Operator

780 I was engaged at office in official duties until 6th
P.M. when I discontinued and left for my home.
It is midnight yet. While I am here on duty at New
York City

The following are my charges for services rendered
and expenses incurred this day.

| | |
|---|------|
| <u>Transcription</u> P. P. from Phila. P. to New York City 40 | 5.00 |
| <u>Subsistence</u> | 2.00 |
| <u>Incidentals</u> paid both in sleeping car Phila. P. to New York City | 1.50 |
| <u>Fares</u> | 5.00 |

Respectfully Submitted

John J. McManus

Signature

1834 The following named witnesses were sworn and
testified in behalf of the United States.

Am. High No 2200 Essex Street - Baltimore Md.

Mrs Louisa Zimmerman 2221 Canton St. " "

Mrs Louisa Otis " 15th West Fayette St. " "

Sargent Langley Eastern Police District

Officer Henry Bruce " " " "

Officer Backman " " " "

The defendants were held in default of bail and
committed to the County Prison to await the action
of the U.S. Grand Jury. I was informed that
the Lt Coins and Materials captured were in
possession of the Police at their headquarters.

I called them and was shown the Lt coins
and Materials captured, which consisted of seven
pieces of Paris moulds for manufacturing Lt coins
six (6) of the moulds had never been used. About 1 1/2 lbs
of junk in strips. Two small bottles of Nitric Acid
One bottle of Cyanide. One lot of hollow moulds, one
lot of polishing powder and one dozen of 6
springs. Small quantity of dry plaster of Paris
and a lot of polishing rags and a small ladder
the above contraband material were captured.

Form 8.
Jan 11 1898

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

827

District

JOHN E. WILKIE

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday the 16th day
of March 1898, written at Philadelphia
Penna., and completed at 11:30 o'clock P. M. on
the 19th day of March 1898.

At Philadelphia Pa. and Gloucester City N.J.

9- A.M. at office. The mail received this day from office
of Chief consisted of two (2) letters, The first contained
Gen. A. Bartlett's draft No 724028 payable to my order
for the sum of \$65.00 same being an advance on my
account for the month of March 1898. The second letter
contained instructions to furnish data in the following
cases. Henry Dice, Daly Butler, Peter Hajonowski,
and Joseph Kennedy Ctrs. At 10- A.M. left and
went to Gloucester City N.J. to see Mr. Am C Redfield
to secure the names of the parties who he claimed re-
ceived Cts Standard silver dollars on the 8th instant.
(Election day) Upon seeing Mr Redfield he gave me

Ed. 1. 100 to 200.

DAILY REPORT OF AGENT.

United States Secret Service, **781**
Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service.
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 25th day
of February, 1898, written at New York City
New York, and completed at 8th o'clock A. M. on
the 25th day of February, 1898.

In En-route, and in New York City N.Y.
Engaged on special investigation under
the direction of Mr. E. Cummings Special Agent
of the Treasury Department: Custom House New York.
2nd - 9 A.M. left sleeping car, had breakfast arrived
at 8³⁰ A.M. called at the Custom House and
saw Special Agent Cummings who informed me
to call at 3 P.M. to receive instructions.

Returned to office at 3 P.M. I again called
on Mr. Cummings who gave me my orders
and I was engaged on the investigation
until 7 P.M. when I discontinued for the

(3)

825

in the room occupied by George and Minnie Lagrange at No 656 West Fayette Street. Bulltose. The police also have in their possession One (1) Cft. 50th silver Coin passed on Mrs Louisa Zimmerman by Mrs Lagrange March 12th 98 One (1) Cft. 50th coin passed on Wm. Kepp by Mrs Lagrange March 12th 98. One (1) Cft. 50th coin found in George Lagrange vest pocket at Police Station March 12th 98.

Nine (9) Cft. 50th coins found in a pocket book on the street near where the prisoners were first under arrest and found by Sergeant Langley. The Cft coins are well made and the metal used is the same as the spoons are made from. The coins are not plated. After looking over the articles, I left and went to the Eastern Police District Station house, and met Police Captain George Vague who stated that the facts which lead to the arrest of George and Minnie Lagrange are as follows. On the evening of the 12th instant Mrs Lagrange went into W. Kepps store and passed one Cft. 50th coin in payment for 5th worth of nutmegs. Mr Kepp discovered the character of the coin before the women left the

828 the following names Harrie C. Powell shoe store Cor.
Somerset and Burlington Streets. John Hinder, saloon near
the race track. Daniel Drum barkeeper at Geisels, saloon
near the toll gate. Mrs Coely, saloon Jersey Ave, and
a second hand store Co, 4th and Jersey Ave, all of Somerset
N.J. I called at Powell's shoe store, and Mrs Powell stated
that on March 8th/98 she sold a pair of shoes to a man
known about the city as "Paddy" the boot-black, he paid
her a silver dollar, after he left the store she discov-
ered it was Cft. two or three days later she saw
the man in the street and threatened to have him
arrested if he did not pay her a genuine dollar,
a short time after he called at the store and paid
her .75^c and took the Cft. dollar and said he would
pay the .25^c later but he did not. I next called at
Geisels's saloon and bar keeper Daniel Drum surrendered
one Cft. Standard Silver dollar which he claims "Paddy
the boot-black" passed on him in payment for a drink
on the evening of the 8th instant. I had him mark
the Cft. for identification. At John Hinder's saloon
Mrs Hinder stated on the evening of the 8th inst-
Paddy the boot-black gave her a silver dollar in pay-
ment for a drink, she gave him .95^c in change all

(4)

83⁶ When once he sent the coin and made her
take it back, while the woman was in the
store Mr Kupp noticed a man looking in
the window, when the woman left the store
Kupp followed her and saw the man
join her. Kupp met Officer Henry Krause
and told him that he thought the man and
woman were passing off money. Krause
placed the pair under arrest. Krause was
joined by Officer Backman while waiting
for the patrol wagon. Sergeant Langley
joined the other officers and picked up the
pocket-book which contained nine (9) Cts.
51⁴ coins. Upon arriving at the station house
the prisoners gave their names as George and
Minnie Lagrange and their residence No
856 West Fayette Street and also stated
they resided there for the past three months
and that they came to Baltimore Md, from
Canada, some three months ago. The Captain
sent Officers Krause and Backman to 856
West Fayette Street to search their rooms
and to learn how long they had lived

782

Sir, The following are my charges
for services rendered, and expenses incurred this
day.

| | |
|---------------------------------|--------|
| <u>Charge in station</u> | .20 00 |
| <u>Subsistence</u> | 4.00 |
| <u>Accidental</u> Rent Car fare | .30 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
J. M. Manno
Operator

-3-

829

she had in the drawer, in a short time he returned and had another drink and tendered her another dollar and she told him she did not have the change and he left. The next morning she discovered the silver dollar the foot thief gave her was Cft. as it was the only silver dollar she had. She then went in search of the foot thief upon seeing him later in the day she threatened him with arrest if he did not pay her .95. He told her he did not have it. That same evening a well dressed stranger called at the saloon and paid her .95. and took the Cft. silver dollar remarking that it was only a joke. Mrs. Hinder could not describe the man who took the Cft. but stated that she would know him if she ever saw him again. Mrs. Hinder further stated that the foot thief has not been seen in that vicinity since. I called at Mrs. Gohl's saloon and told her and her bar keeper denied having received any Cft. money. I could not locate the second hand store mentioned by Mr. Rulph. I also called on a number of other store keepers but failed to gain any information. At 4 - P.M. I went to Camden N.J. and consulted

(5)

837

there. On the return of the officers they brought
to the station house the moulds and acids
which they found in the prisoners rooms.
Mrs Lucia Stein who rented the furnished
rooms to the prisoners corroborated them as to
the length of time they had lived there.

On Sunday the 13th inst Mr & Mrs J. Zimmerman
called at the station house and identified
the two prisoners as having been in their store
on the 12th inst and Mrs Ingersoll passed
a 67th coin on her in payment for six cent worth
of ribbon. The Capt sent the 67th coin and corroborative
material all properly marked to the Property
Clk at Police Headquarters. Capt. L. A. S. S. S. presented
one 67th silver coin to me that was passed
on Conrad Euler of 2091 Gough street (Salmon)
on the 8th inst by some person unknown to Euler
to identify either of the prisoners. The 67th coin
passed on Euler was made in the same mould
as the ones passed by the prisoners. After
leaving the station house I called on
a number of the Storekeepers to try
and gain additional evidence but called

DAILY REPORT OF AGENT.

United States Secret Service,
Philadelphia District. *783*

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Saturday*, the *26th* day
of *February*, 189*8*, written at *Philadelphia*
Penna, and completed at 10-o'clock A. M. on
the *3rd* day of *March*, 189*8*.

In New York City Feb. 12th
Engaged on special investigation
under direction of Mr. E. Cummings
Special Agent of the Treasury Department.
at New York City. N.Y.

The mail received this day consisted
of one letter from office of Chief.
Containing my assignment in various
circles and expenses incurred
in the investigation of the claims
of Dr. J. A. Pruthi in the case of *John*
James No 1770 deceased pensioner
I made oath to same and returned

(2.)

| | |
|-----------------------|------|
| 81 <u>Subsistence</u> | 0.00 |
| <u>Accidentals</u> | 0.00 |
| <u>Services</u> | 3.00 |

Respectfully Submitted
Wm J. M. Mann
Director

(6)

38

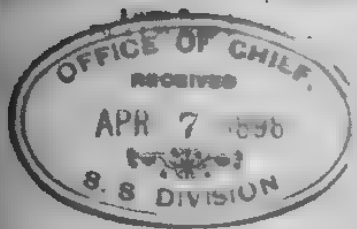
to gain any information. I next called at
the prison and had an interview with the
two prisoners. George Lagrange stated he
and his wife came to Baltimore from
Montreal, Canada about December 20th 1897 in
search of employment and that he is a drap-
peur by trade and about six months ago
they were short of money and that he pawned
his watch, and chain and part of his wife's cloth-
ing and purchased the material to manufacture
silk cuffs and that he practiced for two
or three weeks before he could make a good
silk cuff. He said that he did not
make any other demonstration and that
in all he made about \$20.00 worth and
used the soft metal spoons to make the
silk cuffs and he paid \$2.00 per dozen for
the spoons he further stated he did not
know the firm's name or the street
where he purchased the spoons. He also
stated that he has been all over the world
and can talk four different languages
and that he is going to plead guilty to

to it, to office of Chief.

The following are the charges for
services rendered and amounts incurred this year.

| | |
|-----------------------|-------|
| <u>Transportation</u> | 10.00 |
| <u>Subsistence</u> | 2.00 |
| <u>Incidentals</u> | 2.00 |
| <u>Services</u> | 2.00 |

Respectfully Submitted
Jim W. McManus
Operator



DAILY REPORT OF AGENT

United States Secret Service,

Phila. ~~New York~~

895

District

JOHN E. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 4th, day

of April, 1898, 189, written at New York, N.Y.,

and completed at 1 o'clock P. M. on

the 6th, day of April, 1898, 189.

In Philadelphia, Pa.

I arrived at the office at 9 A.M. where I was engaged on official duties. I forward with my report of this day, the following counterfeit money, in evidence and not in evidence:-

One counterfeit 25-cent coin, see my report of March 5th, 1898;

One counterfeit .05-cent coin, see my report of March 5th, 1898;

One counterfeit Standard dollar, see my report of March 16th, 1898;

One counterfeit 50-cent coin, see my report of March 17th, 1898;

One counterfeit \$10.00-U. S. Note, see my report of March 16th, ;

Two counterfeit \$5-U. S. Notes, see my report of March 16th, 1898;

One counterfeit \$5-Treasury Note, see my report for March 16th 1898;

Two counterfeit \$2-Treasury notes, see my report of March 16th,;

7-

the change of manufacturing and passing of
Coins. I think this is not his first attempt at
making of coins. He also admitted that
he threw away the pocket book with the
mini of coins in it at the time of his arrest.
I then interviewed Mrs. Lagrange in the
women's prison and she stated that she
married George Lagrange at Montreal. Ca
two years ago. She had known him about two
years before her marriage. She was a widow
and her first husband's name was Robert Dymally,
of Montreal and her maiden name was Chel-
illing. She stated in substance the same
as her husband, except that he made about
\$5.00 worth of the of 50 coins which they
passed on the small side of the coins in
different parts of the City the past two
months. The following is their description
George Lagrange born at Baltimore Md March 17th 1848
Residence 656 Fayette St. Baltimore Md.
Legitimate Conception Stranghtman
Criminal " Manufacture & passing of 50 coins
Nationality French Canadian

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia

785
District.

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Sunday*, the *27th* day
of *February*, 1898, written at *Philadelphia*
Penna., and completed at *10¹⁵* o'clock A. M. on
the *3rd* day of *March*, 1898.

In *New York City N.Y.*
Engaged on special investigation
under direction of Mr. J. E. Cummings
Special Agent of the Treasury Department.
at New York City N.Y.

The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------|-------------|
| <u>Transportation</u> | <i>1.00</i> |
| <u>Subsistence</u> | <i>0.00</i> |
| <u>Incidentals</u> | <i>0.00</i> |
| <u>Commiss</u> | <i>0.00</i> |

Respectfully Submitted
Wm. L. M. Morris
Special Agent

(2)

896 Three counterfeit \$5-Silver Certificates, see my report of March 16th, 1898;

Two counterfeit \$2-Silver Certificates, see my report for March 16th, 1898;

One counterfeit \$1.00-Silver Certificate, see my report for March 16th, 1898;

One counterfeit \$20-Note, on Tradesman National Bank, New York, see my report for March 16th, 1898;

One counterfeit \$10-Note, on First National Bank of Phila.Pa., see my report for March 16th, 1898;

One counterfeit \$10-Note, on Lafayette National Bank of Indiana, see my report of March 16th, 1898;

One counterfeit \$5-Note, on First National Bank of Peru, Ill., see my report for March 16th, 1898;

One counterfeit \$5-Note, on First National Bank of Tamaqua, Pa., see my report for March 16th, 1898;

Two counterfeit \$5-Notes, on Merchants National Bank, of New Bedford, Mass., see my report for March 16th, 1898;

One counterfeit \$2-Note, on Saint Nicholas Bank of New York, see my report of March 16th, 1898;

One counterfeit \$10-Copper plate on the Bank of U. S., at Phila.Pa., see my report of March 16th, 1898;

Two counterfeit \$5-Copper plates on Government Stock Bank of Ann

- 8 -

840 Age 37 years. Height 5' 8" 5/4 in. Weight 155 lbs. Build stout. Complexion light. Eyes Brown. Color of hair dark brown. Color of beard. Brown. Style of beard small drooping mustache. Hair inclined to be curly slightly grizzled from small spots. Miss Minnie Vagrange taken at Baltimore Md March 17th /91 Evidence 15th Fayette St. Baltimore Md Legitimate Occupation Dressmaker Criminal Occupation Thieves of U.S. Coins Nationality. Canadian. Age 32 years. Height 5' 4 in Weight 125 lbs. Build slender. Complexion Ruddy. Eyes blue. Color of hair light red. High cheek bones. Face very freckled. Thin lips. At 4th PM returned to the U.S. Attorney's office and reported what I had learned. as I did not see how I could gain any further information. At 5.15 PM I sent Chief the following Telegram
John E. Miller Washington to have finished the investigation time for my headquarters "at seven fifty this PM" signed Mail.
At 7.53 PM left Baltimore Md en route to Phila.

-9-

841

during time at 9.55 PM went to my home
for the night.

The following are my charges for services
rendered and expenses incurred this day.

Transportation R. fare Phila to Baltimore Md and
Return via P.R.R. 4.00

Subsistence 2.25

Incidentals (See) in parlor car Phila to Balt Md. .50 ✓

" " " " " Balt Md to Phila .50 ✓

" " Del. H. J. M. M. Balt Md to Chief Mach St. .20

" " Mint Car fare .35

Services 5.00

Respectfully Submitted
J. McManus
Operator

Best Available Image
Original Textual Records No Longer Exist

786

(3)

Arber, Mich., see my report of March 16th, 1898;

897

Property used in evidence:

One counterfeit Standard dollar, see my report of December 7th, 1897

Three counterfeit 50-cent coins, see my report of August 27th, 1897.

I have the honor to report the following arrests in this District for the months of January, February, and March, 1898:-

Charles Perrest, arrested January 8th, 1898, at Philadelphia, Pa., for attempting to pass an altered note, by Police;

Nathan Mansfield, arrested January 16th, 1898, at Philadelphia, Pa. for manufacturing and passing counterfeit 10-cent silver coins, by Police;

William P. Evans, arrested January 31st, 1898, at Philadelphia, Pa., for passing counterfeit standard dollar, by Deputy U. S. Marshal Fester;

George Lagrange, arrested March 12th, 1898, at Baltimore, Md., for manufacturing and passing counterfeit 50-cent coins, by Police;

Minnie Lagrange, arrested March 12th, 1898, at Baltimore, Md., for manufacturing and passing counterfeit 50-cent coins, by Police;

James McMackin, arrested March 18th, 1898, at Gloucester, N.J., for passing counterfeit standard dollars, by Secret Service Agent;

Albert Marshall, arrested March 19th, 1898, at Camden, N.J., for passing counterfeit standard dollars, by Secret Service Agent;

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DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District. 787

WM. P. HAZEN,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Monday*, the *28th* day
of *February*, 1898, written at *Philadelphia*
Penna, and completed at *10* o'clock *A.* M. on
the *3rd* day of *March*, 1898.

In New York City &c.
Engaged in Special Investigation under
direction of *Major E. Cummings* Special
Agent of the Treasury Department at New
York City &c.

The following are my charges for services
rendered and expense incurred the day:

| | |
|--|------|
| <u>Charges for services</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 0.00 |

Respectfully Submitted
Wm. P. Hazen
Quadrant

(4)

Daniel Beethold, arrested March 19th, 1898, at Camden, N.J., for passing counterfeit standard dollars, by Secret Service Agent.

During the day J. J. Vogel, Supt., of Mails at Post Office, called and surrendered one counterfeit fifty cent coin, that was received at P. O. Station Eight, in the course of business, from some person unknown. I was engaged at office until 6 P.M. then discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|---------|--------|
| <u>Transportation:</u> | ----- | 0.00 |
| <u>Subsistence</u> | : ----- | 0.00 |
| <u>Incidentals</u> | : ----- | 0.00 |
| <u>Services</u> | : ----- | \$5.00 |

Respectfully submitted,

Wm J. McManis
Operative in Charge

Philadelphia

843

Instruct

Chief U. S. Secret Service

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Friday*, the *18th* day
of *March*, 1898, written at *Philadelphia*
Anna, and completed at 5.30 o'clock, P. M. on
the *20th* day of *March*, 1898.

III. Philadelphia Pa & Gloucester N.J.
8- A.M. at office, The mail received this
day consisted of two letters from office
of Chieft. The first contained Disbursing
Clerk George A. Bartlett's draft No 744345-
on the Assistant Treasury of the U.S. at New York
payable to my order for the sum of \$82.50
the same being balance in full of my
account against this Division for the
month of February 1898.

The second letter contained letter dated Jersey City N.J. March 16th 1898 and signed Jos Dixon, Cresible Co.

DAILY REPORT OF AGENT



United States Secret Service.

894
DISTRICT.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Tuesday, the 5th, day
of April, 1898, 189 , written at New York, N.Y.,
and completed at 4³⁰ o'clock P. M. on
the 6th, day of April, 1898. 189

In New York, N.Y.

I arrived at the office at 9 A.M. The mail received this day consisted of one letter from office of Chief, informing me that the Economy Lithograph & Sign Company, at Broad and Race Streets, this City, are making and issuing placards, bearing a representation of a cigar box, with a portion of an internal revenue stamp thereon; also instructs me to call at this place and ascertain whether or not they are making or issuing said placards, and if so to ask for the surrender of same and the plates from which they were printed. At 9 A.M. I was informed by Mr. Drinkhouse, the wholesale stamp clerk, that he heard that Mr. Bowers, druggist, Corner 11th and Ridge Avenue, this City, had a counterfeit \$5.00

2

84 Relative to and enclosed Postal Card dated York Pa, March 13th 1898 Signed Harry A. Starnes, asking for the address of a man that has a machine to mold real money. I also received a letter dated Harrisburg Pa, March 18th 1898 signed James McCorm Sergeant of Police, in answer to mine of the 16th inst. Relative to Antonie Pachini Cft. and giving the following data.

Arrested at Harrisburg Pa, Oct. 1st 1897

Indicted January 11th 1898

Tried at Harrisburg Pa, Jan. 11th 1898

Sentenced January 15th 1898

to pay a fine of \$5.00 and costs and 6 months in the Dauphin Co, Jail commencing Oct 1st 1897.

Enclosed here with please find letter.

At 8.30 A.M. left and went to Gloucester City N.J. to locate and arrest James Mc Mackin alias "Paddy" the boot black.

Charged with passing Gt. Standard Silver dollars on March 8th /98 in

900
note, that was passed on him a week or so ago by some person unknown. At 9:30 A.M. I left and called at Mr. Bowers, drug store but he was not in, and I left word that I would call later in the day. At 10:30 A.M., returned to office, and at 10:40 A.M. I received the following telegram:- "Washington, D.C., April 5th, 1898, WM. J. McManus, P. O. Building, Philadelphia, Pa. Report in New York this afternoon, as per my letter of March twenty eighth. (signed) Wilkie." At 11:15 A.M. I sent Chief the following telegram:- "John E. Wilkie, Washington, D.C. Leave for New York at one P.M. (signed) Vack." I left for my home and secured my personal effects and at 1:20 P.M. left on train (Limited) for New York, arriving there at 3:50 P.M. At 4:15 P.M. I called at New York office and met Agent WM. P. Hazen, and was engaged going over the affairs of the office until 5 P.M., when I discontinued for the day. Before leaving for New York, I made arrangements with Agent WM. J. Burns, to secure the counterfeit \$5.00 Note, at Bowers drug store, along with the history of same.

The following are my charges for services rendered and expenses incurred this day.

Transportation: R.R. fare Phila.Pa., to New York, N.Y., vis P.R. 2.50
Subsistence : En-Routete and in New York,-----3.00
Incidentals : Seat in parlor care from Phila.Pa.,-----50 ✓
" : Portorage,----- .25

9

245

Gloucester N.J. I was informed that McMackin had not been seen around his usual haunts I kept up the search for him and at 4:15 P.M. I arrested in an out-house in the rear of Peter Bogels Saloon near the river. I at once took him to U.S. Comm. J. Hilland Morgan's office in Camden N.J. The Commissioner had left for the day I then had the prisoner locked up in Police Headquarters for the night.

At 6 P.M. returned to office and sent Chief the following telegram.

John E. Stilkie Washington D.C.

Reaped James McMackin at Gloucester N.J. for passing counterfeiting Standard Silver dollars in March eightt. think he will get in the morning. (Signed) Mac K.
McMackin having told me that he would tell the U.S. Commissioner when he received the 9t. silver dollars.

At 7:20 P.M. I had supper at restaurant at 8 P.M. again left for Gloucester N.J.

DAILY REPORT OF AGENT

United States Secret Service, 759
Philadelphia, District.

John C. McNeill
~~W. H. McNeill~~

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Tuesday*, the *1st* day
of *March*, 189*8*, written at *Philadelphia*
Penna, and completed at *11* o'clock *A. M.* on
the *3rd* day of *March*, 189*8*.

In New York City New York.
Engaged on special investigation under
direction of J. E. Cummings, Special Agents
of the Treasury Department at New York City N.Y.
The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 0.00 |

Respectfully Submitted
Wm J. McNeill
Operative

(3)

901

Incidentals : Cent. Street car fares,----- .25

" : Paid express charges on contraband property to
office of Chief,----- .30

Services : ----- 5.00

Respectfully submitted,

Wm J. McManis

Operative in Charge

(4)

846

and called on Mr C. Redfield to try
and gain some additional information.
He stated that he had been told that
a Sam known as Pete Shimp also had
some of the \$100 silver dollars on election
day (March 8th/88) and he (Redfield) thought
if I could find Shimp I might be able
to secure some information out of him
and that Shimp frequented the empty
pavilions along the shore. I went to the
river front and made a search for Shimp
at 12 midnight was engaged in the
search.

The following are my charges for services
rendered, and expenses incurred this day.

| | | |
|-----------------------|--|------|
| <u>Transportation</u> | | 0.00 |
| <u>Subsistence</u> | Supper at restaurant | 0.85 |
| <u>Incidentals</u> | Street Car fare | 0.65 |
| | Sub. H. J. M. M. Phila. to Chief Wash. Dc. | 0.25 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm J. McManis
Operator.

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790

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Original Textual Records No Longer Exist

902

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

847
District.

JOHN B. WILKIE,

Chief of Secret Service
Treasury Department

Sir,

I have the honor to submit the following, my report as
operative of this District, for Saturday the 19th day
of March, 1898, written at Scranton
Penna., and completed at 7 o'clock P. M. on
the 21st day of March, 1898.

In Gloucester, N. J., Camden N. J. and Phila. Penna.
At 7 a.m. I was still engaged in searching for
Rice Shimp alleged to be among the low diving
places in Gloucester. At 9.30 a.m. not getting any
trace of him I gave up the search and returned
to office changed my clothing and had breakfast.
The mail received this day consisted of three
letters from office of Chief. The first contained a letter
dated Williamsport Pa. January 14th 1898 signed
J. Eckel as Stephen Eckel addressed to J. C.
Reger "85 Grand Street Brooklyn N.Y. In which
the writer states he will give five hundred
spot cash when certain work is completed

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia District. 791

John E. Wilkie
~~Wm. P. Haden,~~

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Wednesday*, the *2nd* day
of *March*, 189*8*, written at *Philadelphia*
Conna, and completed at *11th* o'clock *A. M.* on
the *3rd* day of *March*, 189*8*.

In New York City Philadelphia Washington Penn
Long ago as an special investigation under
direction of J. B. Cummings Special Agents
of the Treasury Department at New York.
The main work this day consisted of two
letters from office of Chief. The first contained
Circular letter No 121 relative to a new
issue of the U. S. Treasury note
described in Circular letter
No 114 dated December 1st 1897
The second letter was from the Hon.
Secretary of the Treasury informing
me that John E. Wilkie was appointed



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

903
District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for **Wednesday,** the **6th,** day
of **April, 1898,** , 189 , written at **New York, N.Y.,**
and completed at _____ o'clock _____ A. on
the **7th,** day of **April, 1898,** . 189 .

In New York, N.Y.

In temporary charge of New York District, by instructions of Chief.

The following are my charges for services rendered and expenses incurred this day.

| | |
|------------------------|-----------|
| <u>Transportation:</u> | -----0.00 |
| <u>Subsistence :</u> | -----3.00 |
| <u>Incidentals :</u> | -----0.00 |
| <u>Services :</u> | -----5.00 |

Respectfully submitted,

John J. McManus

Operative in Charge.

2

848 Meaning plates to make of \$10.00 notes, with
enclosed instructions from Chief upon receipt of
same to take it together with the other exhibits
in the Robert case and proceed to Rich. H. Haren &
and consult with Assistant U.S. Attorney John
B. Myers as to how to proceed to bring in Robert
Robert to justice under section 548 of the Revised
Statutes. The second letter contained instructions
to call at the Sub Treasury at least once a week
and take up the \$10.00 notes and to ascertain and
report the method adopted by the Assistant
Treasurer for keeping them & of the \$10.00 notes received,
issued and returned to depositors for purpose
of exclamation. I also received this day by
registered mail from Agent Am. E. Hagen at New York
a photograph of the new \$10.00 note and
enclosed same to Chief.

At 8.30 A.M. left and went to Camden N.J. and
called at Rich. H. Haren & took charge
of James H. Mackin & bought
him for the U.S. Commissioner J. Hillard Morgan
who held the defendant in the sum of \$500.
Left for further hearing on the 24th instant

Working of the Secret Service Division.
At 10:30 P.M. I sent the following tel-

ogram. "John E. Kelly Washington
"D.C. I leave for my headquarters this
"P.M. tonight. (Signed) Mack"

During the afternoon I was excused
from doing any work on the special
investigation and at 9:45 P.M. left
the city for my headquarters.

At 10:00 P.M. I reached my home.

The following are my charges for services
rendered and expenses incurred this day.

| | |
|---|------|
| <u>Transportation</u> | 0.60 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidental</u> in N.Y. City to Chief | .20 |
| <u>Services</u> | 0.00 |

Respectfully Submitted
John E. Kelly
Operative

8 x 7

at 4 o'clock the defendant stated to the Comm.
that he received four \$1 silver dollar coins on
election day, (March 8th 91) two from Albert
Marshall of Gloucester N.J. in payment for his
vote, and two (2) ^{from} Daniel Boethold a butcher
at Peter Cayles saloon. He further stated that
he purchased a pair of shoes for one dollar
he received from Marshall and could not remem-
ber where he passed the other \$1 dollar.
The two \$1 dollars he received from Boethold
he passed one on Mrs John Snider in payment
for a glass of beer, and the one dollar he passed
on Daniel Boethold at Ciccol's saloon, and that
he gave Daniel Boethold one dollar and
twenty cents change out of the two \$1 dollars.
Then Mr. Embaird the Commissioner issued
warrants of arrest for Albert Marshall and
Daniel Boethold charging them with having
in possession and passing of Standard Silver
dollars. I took the prisoner James M MacKie
to the County Jail and then left for Gloucester
N.J. where the warrants on the other two men.
At 4 o'clock I found Albert Marshall in a saloon

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904



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

905
District.

JOHN E. WILLIAMS

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Thursday, the 7th, day
of April, 1898, 1898, written at New York, N.Y.,
and completed at 5⁴⁰ o'clock A. M. on
the 8th, day of April, 1898. 189

In New York, N.Y.

In temporary charge of New York District, by instructions
of Chief. The mail received this day, consisted of two letters
from office of Chief, dated Washington, D.C., April 6th, 1898, call-
ing my attention to having failed to report the arrests made in
my district during the quarter ending March 31st, 1898, as requir-
ed by Section 8, article 3, Rules and Regulations.

I complied with the requirement of the Section in my report of the
4th inst. The second letter relative to an account rendered
by J. C. Berger, through Agent WM. P. Hazen, for services and ex-
penses incurred while attending the hearing, as witness in the
case of U. S. VS Prebat, et. al., at Williamsport, Pa., and in-

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District. 775

John E. Hickey
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 5th day
of March, 1898, written at Philadelphia
Penna, and completed at 9³⁰ o'clock A. M. on
the 5th day of March, 1898.

In Philadelphia Penna.

9. A.M. at office where I was engaged writing my reports until 11⁴⁵ A.M. when I left and called at 239^{1/2} Columbia Ave. to see John Burr who called at the office during my absence in New York, saying he had some information for me. Upon seeing the person, his information was relative to the receipt of a Green Goods Circular. I explained the nature of the Circular to him, and turned same over to the Post-Office Inspector. While in that section of the City I called on the different stores

850

near the river front and placed him under arrest. Court visited Wm. C. Cagle colonel and arrested Samuel Beethold and George from before the Immigrant Bureau and both men denied that they gave James M. Mackin any money. The Immigrant Bureau each defendant in the sum of \$500. bail for further hearing on the 25th instant.

The following is a description of James M. Mackin
Alias "Paddy" the boot black. Taken March 19th 1898
Residence, Gloucester Nf. Leg. Occupation, Foot Black & writer.
Criminal Occupation, Street Art. Nationality, Irish American
Age 37 years Height 5ft 5 1/2 in Weight 135 lbs. Build Med.
Complexion, Dark. Eyes, Brown. Color of Hair, Black.
Color of Beard, Black. Style of Beard, Moustache.

Albert Marshall, Taken March 19th 1898
Residence, Gloucester Nf. Leg. Occupation, Painter
Criminal Occupation, Street Art. (in Nationality, American.
Age 38 years Height 6ft 2 in Weight 170 lbs. Build Med.
Complexion Dark. Eyes, Brown. Color of Hair, Black.
Color of Beard, Black. Style of Beard, Moustache.

Samuel Beethold, Taken March 19th 1898

95 Not in evidence. also inventories in duplicate
for same.

| | |
|---|-------|
| Half of a P.T. mold for Gt. 80 th silver coin (S. & W. 1874) | |
| One (1) Gt. 50 th silver coin | 1.00 |
| One (1) " \$5.00 U.S. Note | 5.00 |
| \$2.50 in fractional currency | 2.50 |
| Eighty (80) Gt. 25 th silver coins | 2.00 |
| Forty (40) Gt. 50 th " " | 2.00 |
| Twenty (20) Gt. 10 th " " | 1.00 |
| Eleven hundred & twenty (1120) Gt. 100 th nickel | 11.20 |
| Eleven (11) Gt. 25 th silver coins | 2.50 |
| Eleven hundred & twenty one (1121) Gt. 100 th copper coins | 11.21 |

I was engaged at office on official duties until
3.30 P.M. nothing further claiming my attention
I discontinued for the day.

The following are my charges for services rendered,
and expenses incurred this day.

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Accidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm. J. McManus
Operator

906 quiring why Berger was not paid by the U. S. Marshal.

In reply, I beg to state that U. S. Commissioner B. S. Bentley informed Mr. Berger and I that the U. S. Marshal would pay him.

I asked Deputy Marshal Joseph Stewart, (just appointed) to pay Berger, and he stated he had no authority, or instructions from the Marshal to pay witnesses, and that he would communicate with the Marshal, and he (Stewart) would let me know the answer.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|-----------------------|---------|------|
| <u>Transportation</u> | : ----- | 0.00 |
| <u>Subsistance</u> | : ----- | 3.00 |
| <u>Incidentals</u> | : ----- | 0.00 |
| <u>Services</u> | : ----- | 5.00 |

respectfully submitted,

John J. McManus
Operative in Charge.

79⁺ Kupus and made inquiries if any
Ct. money had been offered or raised
not receiving any information. At 4³⁰ P.M.
I returned to office, where I was engaged
until 5³⁰ P.M. when I discontinued for
the day.

The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> Whist Car fare | 0.20 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Am. J. McManis
Operator

8

851

Residence Elmwood N.Y. Reg. Occupation for Paper
Commercial Occupation: Clerk at State dollar Coin.
Nationality: German American Age 33 years Height
5 ft 4 in Weight 145 lbs Build Medium.

Complexion: Light. Eyes: Blue. Color of Hair: Sandy.
Color of Hand: Sandy. Style of Hair: Moustache.
At 8:30 AM arrived at office and met Chief.

At 9:30 AM sent the following telegram.

"John E. Hickie Washington DC Reaped Albert
Marshall and David Reichold for passing. All"

"river civilians at Elmwood March eight. Mch.
I was engaged at office until 4:30 PM when
I discontinued for the day and left for my home.
The following are my charges for services rendered
and expenses incurred this day.

| | | |
|-----------------------|----------------------------------|------|
| <u>Transportation</u> | | 0.00 |
| <u>Subsistence</u> | Meal & food at restaurant | 0.70 |
| <u>Accidentals</u> | Print car fare | 0.65 |
| " | At N.Y. Mch. 8 to Chief Wash. DC | 0.21 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted

Wm. L. M. Spindel

Executive.

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

907
District

JOHN E. WILKIE

Chief, U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 8th, day
of April, 1898, 1899, written at New York, N.Y.,
and completed at 9³⁰ o'clock P. M. on
the 9th, day of April, 1898. 1899

In

In New York, N.Y.

In temporary charge of New York District, under instructions from Chief. The mail received this day consisted of one letter from office of Chief, containing my voucher for the month of March, 1898. I made oath to same and remailed it to office of Chief.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|-----------------------|--|------|
| <u>Transportation</u> | ----- | 0.00 |
| <u>Subsistence</u> | ----- | 3.00 |
| <u>Incidentals</u> | : Telegram to W.J. Flynn, at Rochester, N.Y.,----- | .20 |
| <u>Services</u> | ----- | 5.00 |

852

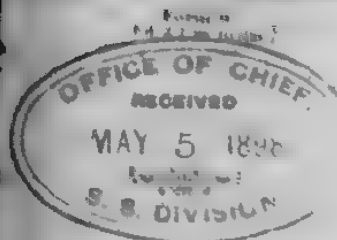
Philadelphica, District.

Sir:

Operative of this District, for *Friday*, the *4th* day
of *March*, 189*8*, written at *Philadelphia*
Penna, and completed at, *1st* o'clock *P. M.* on
the *5th* day of *March*, 189*8*.

In Philadelphia Penna.

9. A.M at office. I forward with my report
of this day the following currency notes
in evidence and used in evidence
along with inventories in duplicate for same.
One (1) Cft. \$100 U.S. silver certificate (See my report
of February 3rd) Forwarded to office of Chief July 3rd
One (1) Cft. Standard Silver dollar (See my report July 5th)
One (1) Cft. " " " (" " " " 12")
Two (2) . 25^c " Coins (" " " " 12")
One (1) . 10^c Nickel " (" " " " 12")
One (1) \$500 U.S. note (" " " " 16")
One (1) " Standard silver dollar (" " " " 18")



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia 957 District

JOHN E. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Monday, the 3rd day
of May, 1898, written at Philadelphia
and completed at 9th o'clock A. M. on
the 4th day of May, 1898.

In Philadelphia Pa. Enroute to and in New York City Phila.
At 8.30 A.M. left Phila. Pa. on train en route to New York City
in answer to a subpoena as witness in the case of U. S.
vs Antonio James et al left. As I did not have time
to send Chief's telegram before leaving Phila on my
arrival in New York at 10.30 A.M. sent the following
telegram. John E. Wilkie Washington D.C. advised.
to telegraph before leaving for here this morning
witness in Antonio James case (signed) Mack.
I at once went to the Post Office today and
reported to the U. S. District Attorney and during
the day went before the U. S. Grand Jury and
testified in the case of U. S. vs Antonio James.

9038
Respectfully submitted,

Wm J. McManus

Operative in Charge.

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir

I have the honor to submit the following, my report as

Operative of this District, for *Sunday*, the *20th* day
of *March*, 1898, written at *Scranton*,

Penna., and completed at *8.30* o'clock A. M. on
the *22nd* day of *March*, 1898.

In Philadelphia Pa. and En route to Scranton Pa.

12³⁰ A.M. at office where I met Chief Agents *Burns* and
Triffin. The mail received this day consisted of one
letter from office of Chief containing a newspaper
clipping relative to *Confederate* in circulation
at *Chester Pa.* during the day I read and mailed
the following letter. Chief of Police *Chester Penna.*
Sir Will you kindly inform me if there is any
"truth" in the newspaper news that *Confederate*
"coins" are in circulation in your city of 500
and would secure the names of persons who have
possession of the *Confederate* and the residence
of the same or persons who possess same



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

909
District.

JOHN B. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 9th, day
of April, 1898, 189, written at New York, N.Y.,
and completed at 11 o'clock A. M. on
the 10th, day of April, 1898, 189.

In New York, N.Y.

In temporary charge of New York District, under orders of Chief.

The following are my charges for services rendered and expenses
incurred this day.

| | | |
|-----------------|--|-------------------|
| Transportation: | ----- | 0.00 |
| Subsistence: | ----- | 3.00 |
| Incidentals | : Telegram to W.J. Flynn, at Syracuse, N.Y.,
Chair Car fare | -----
23
20 |
| Services | :----- | 5.00 |

Respectfully submitted,

John B. Wilkie

Operative in Charge.

(2)

One (1) Cts. 8th Nickel Coin (see my report of July 2nd)
Two (2) pieces of dental metal. One (1) similar mold gold
One (1) piece of brass. One (1) file. One (1) wooden board
(see my report of January 17th/98)

Twelve (12) Cts. 10th Silver Coins (see my report of Jan
30th/98) Used in evidence against Walter
Manfred, Cts.

One (1) Cts. Standard Silver dollar (see my report
of January 29th 1898.)

At this day learned from the U. S. Attorney
that Walter Manfred Cts. was sentenced
on March 2nd 1898 to pay a fine of \$100. and
costs and to undergo imprisonment in the
Eastern Penitentiary at Phila Pa. for the period
of 18 months and that the bill of indictment
against Jim P. Evans was ignored by the
Grand Jury on February 21st 1898 (Postcard)

At 12:40 P.M. Agent H. J. Burns called at the
office and handed me a description of an
alleged Cts. at No 4424 Germantown Ave,
this City, and instructed me to go to
that vicinity and try to see the party.
At 1 P.M. I left and went to the vicinity

(2)

96⁰ and Rose Franco letter. At 3:00 P.M. sent the following telegram dated New York NY May 3rd to John E. Hickie Washington DC Leave for my headquarters four twenty today (signed) Mack. U.S. Marshal William Hickie paid me the sum of \$7.25 for actual expenses incurred as witness in the case of U.S. vs Antonio Franco and Rose Franco letter. The following is a copy of my expenses.

Transportation R.R. fare Phila Pa. to New York NY & Ret. in P.M. \$ 5.00

Subsistence 1.25

Incidentals Out in taxi car Phila Pa. to New York NY & Ret. 1.00

< Enclosed herewith please find form No. 40 > \$7.25

At 4:30 P.M. left on route to Phila Pa. arriving there at 7:30 P.M. went to my home for the night.

The following are my charges for services rendered and expenses incurred this day.

Transportation \$ 0.00

Subsistence 0.00

Incidentals Del. of 200 m New York to Chief Wash. DC. .21

Services " " " " " " " " " " 0.00

Respectfully Submitted
Wm J. McManus
Operator

85-4

"I will come on your morning train from
"Haverhill & will have going to attend court
"for a few days. Respectfully yours.

"I have sent the following telegram

"John C. Smith Washington D.C. Deffen and I

"were in Haverhill at some convenient time at

"telegram address care H.S. Attorney. Mass.

"I have discontinued for this day and left

"for my home

"I go so far in company with agent Deffen

"left Haverhill to examine some business in

"Haverhill on the case of H.S. vs. John C. Smith of

"and it cannot be said that John C. Smith

"is required to the H.S. vs. Smith matter.

"The Deffen was on board of train to Haverhill.

"The following are the charges for services rendered

"and amounts received for same

| | |
|---|------|
| <u>Deffen</u> | 1.00 |
| <u>Smith</u> | 1.00 |
| <u>Deffen</u> at Haverhill, Mass. to H.S. Attorney. .00 | |
| <u>Deffen</u> | 5.00 |

Respectfully Submitted
John C. Smith
Deffen

Best Available Image
Original Textual Records No Longer Exist

910

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

855

District.

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 27th day
of March, 1898, written at Cheanton.

and completed at 2³⁰ o'clock P. M. on
the 28th day of March, 1898.

In Pittston Pa. connects to and in Cheanton Pa.
I left Pittston in P.M. at 4 o'clock to make
connection for Cheanton and arrived there at 10
o'clock. I left Cheanton at 11 o'clock for Pittston Pa.
arriving there at 9⁴⁵ A.M. and was met by a
friend and was in conversation with him until
about 1¹⁵ P.M. and in conversation with him until
about 2 P.M. when I went to bed.

The following are my charges for services rendered
and expenses incurred this day.

Services rendered

100.00

Subscriptions

100.00

Traveling expenses

100.00

(3)

297
of No 4424 Seminole Ave. which is a small
house on West Side of the Ave. I did
not see any person there answering the
description. At 3:20 P.M. I saw Agent Burns
in company with another man go by
In a short time Burns passed by me
and said discontinue and meet me at
office. I at once left and at 5: P.M. I arrived
at office. At 5:40 P.M. Agent Burns arrived
and stated that there was nothing in
the case. At 6:15 P.M. I discontinued for
the day.

The following are my charges for services
rendered and expenses incurred this day.

| | |
|---------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> Rent Carfare | .16 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Hon L. M. Mann
Director



961
District

Chief E. S. Snow, 1900
 Treasurer, Indianapolis, Ind.

I have the honor to submit the following, my report as

Operative of this District, for *Tuesday*, the *3rd* day
of *May*, 1898, written at *Philadelphia*
Penna., and completed at 5:30 o'clock P. M. on
the *4th* day of *May*, 1898.

In Philadelphia Penna.

9. A.M. at office. at 9.45 A.M. left and called at the U.S. Sub Treasury and secured all the Cft. money they had on hand part of which had accounted the same last year and was over looked when I last called there. The following is a list of Cft. money secured.

Two (2) #50, 00 United States Notes

One (1) \$50.00 Nat. Bank note on the Nat. Bank of New York.

Check \$20.00 " " " " " Commence pay

Nov 21 \$10.00 " " " " " Poughkeepsie NY

One (1) \$10.00 " " " Auburn City R. B. of 1874

One 111 \$10.00 United States Note

One 11, \$5.00 Nat Bank Note on Peoples Nat B of Jackson Miss.



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia,

911
District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 10th, day

of April, 1898, 189, written at New York, N.Y.,

and completed at 9⁰⁰ o'clock A. M. on

the 11th, day of April, 1898. 189

In New York, N.Y.

In temporary charge of New York District, by instructions
of Chief.

I have the honor to acknowledge this day, the receipt of Disbursing Clerk George A. Bartlett's draft, No. 72537b, for the sum of \$130.94, the same being balance in full of my account against this Division for the month of March, 1898.

The following are my charges for services rendered and expenses incurred this day.

Transportation :-----0.00

Subsistence :-----3.00

Incidentals :-----0.00

Services :-----5.00

86 Revised

* 122

Respectfully Submitted
Wm. H. Johnson
Executive

(3)

963

3rd Street this City for passing one $\text{Ct } 55^{\text{th}}$ silver coin
on him January 8th 1898 and attempting to pass a similar
coin April 8th 1898. The defendant was arraigned
before U. S. Commissioner Samuel Bell April 9th 98.
and the following named witnesses were sworn
and testified in behalf of the United States
Fred Sontag (Complainant) 158 North 3rd Street
Harry Gadaby (Clerk for Sontag) No 3056 Arizana Street
Harry Race Policeman 4th Police District
Margaret Neah Malon 4th Police District
Louis Richie interpreter 738 N. Darin Street
After hearing the testimony Comm Bell held
the defendant in default of bail in the sum of \$1000.
to answer at the May term 1898 of the U. S. District
Court at Philadelphia Pa. The circumstance which led
to the defendant's arrest is as follows. The defendant
went into the complainant's store in January 8th 1898
and made a small purchase and paid a $\text{Ct } 55^{\text{th}}$ coin
Mr Sontag discovered the character of the coin and picked
it away thinking she might call again which she did.
on April 8th 98 and made another small purchase
and handed him a $\text{Ct } 55^{\text{th}}$ coin he retained the
coin and sent his clerk Harry Gadaby for an officer

< 2 >

96²
Three (3) \$5.00 United States notes
One (1) \$5.00 " " Silver Certificate
Four (4) \$2.00 " " " "
One (1) \$2.00 Nat Bank Note on Saint Nicholas Bk of N.Y.
July four (4) Gt Standard Silver dollars
Two (2) " 50¢ fractional currency notes
Four (4) " 25¢ silver coins
One (1) " 10¢ " "
One (10) " 5¢ nickels
July five (5) " 1¢ copper coins

As instructed by Chief of April 30th 1898 I called
on L. Foster restaurant keeper No 32 So. 7th Street
and he surrendered four (4) Gt. Standard Silver
dollars. Two (2) Gt 50¢ silver coins. One (1) Gt. 25¢
silver coin and two Gt. 5¢ nickels. (Not in evidence)
Mr Foster had all the Gt. coins nailed to his counter,
and stated he had received them in the course of
business last year. At 11th a.m. returned to office.
I called on Asst N. D. Atty J. J. Kane who in-
formed me that Maria Pelagi Ruggieri was
arrested by Policeman Harry Hall of the 4th
Police District on April 8th 1898 on complaint
of Fred Antag keeper of a Cigar store at 158 N.

(2)

Respectfully submitted,

Wm J McManus

Operative in Charge.

912

Form 8.
1st. - 1894.

DAILY REPORT OF AGENT

United States Secret Service.

San Antonio

857
District

JOHN E. WILKIE,
Chief U.S. Secret Service,
Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for *San Antonio*, the *25th* day
of *March*, 189*4*, written at *San Antonio*
Texas, and completed at *7 30* o'clock *P.* M. on
the *25th* day of *March*, 189*4*.

In San Antonio Texas

An attendance at the *San Antonio* court as
attorney in the case of *U.S. vs. [illegible]* after
some time had elapsed for the day.

The following are my charges for services and
other expenses incurred this day.

| | |
|--------------------|-------------|
| <u>Translation</u> | <i>1.00</i> |
| <u>Substance</u> | <i>2.00</i> |
| <u>Accidental</u> | <i>1.00</i> |
| <u>Services</u> | <i>2.00</i> |

Respectfully,
John E. Wilkie
San Antonio



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

913
District

JOHN E. WILKIE

Chief U. S. Secret Service,
Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 11th, day
of April, 1898, 1899, written at New York, N.Y.,

and completed at 10 o'clock A.M. on
the 12th, day of April, 1898, 1899.

In New York, N.Y.

In temporary charge of New York District, by instructions of Chief.

The following are my charges for services rendered and expenses
incurred this day.

Transportation:-----0.00

Subsistence :-----3.00

Incidentals : Car-fares,-----.15

Telegram to Chief, at Washington, D.C., from New York, N.Y.,---.38

Services :-----5.00

Respectfully submitted,

Wm J. McManus

Operative in Charge.

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Original Textual Records No Longer Exist

858

(4)

96⁴ At the same time the defendant tried to escape from the store and threw away a lot of change when it was picked up they proved to be six 50^c coins, and seven 10^c nickels. Asst. Dist. Attorney Haas surrendered the evidence to me (Eight 50^c coins and seven 10^c nickels the latter I left at the U.S. Mint, to have tested.) and requested me to try and learn something about the woman, and her residence which she refused to give.

At 1- P.M. I left and went to the Italian Quarter of the City to try and locate the residence of the prisoner Maria Petragio Ruggieri I was engaged on said matter without success until 9 P.M. when I discontinued.

The following are my charges for services rendered and expenses incurred this day.

Investigation 0.00

Subsistence 1.70

Incidentals This Expense charged on lot of Contraband

Property to Office of Chief (Boncher) 1.40

" Street car fare 0.25

Services 3.10

Respectfully Submitted
H. J. McManus
Operator

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia 1027 District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir

I have the honor to submit the following, my report as
operative of this District, for Wednesday, the 26th day
of May, 1898, written at Philadelphia
Penn., and completed at 1027 o'clock A. M. on
the 26th day of May, 1898.

In Philadelphia, Penna.

9- A.M. at office. I called on the U. S. Superintendent
of mails and arranged with him to have two copies
taken of all letters addressed to Frederick Schaffner of
Philadelphia Pa who is suspected of doing some work
for Spain. Schaffner name does not appear in
the City directory. At 10.30 A.M. left and called at the
U. S. Sub Treasury and received the following Cf. money
Two (2) Cf. standard silver dollars.
Two (2) - Fifty Cent " Coins
One (1) " Twenty five Cent silver coin
Three (3) - Ten " " " "
Sixteen (16) Five " Nickel "

Best Available Image
Original Textual Records No Longer Exist

914

Philadelphia

The Government presented a fairly good case.

(2)

1028

Thurs. m. (21) One cent copper coins.
20. 11. 1888 returned to office. Asst. U.S. District Atty. Kane
informed me that Maria Delagi Ruggire was
found, and found guilty on May 18th/88. On May 24th/88
she was sentenced to pay a fine of \$100.00 costs and
imprisonment for the term of five (5) months in
the Philadelphia County Jail. ^(Kane) The sentence was
made light on account of approaching maternity.
Asst. U.S. Dist. Atty. Kane also informed me that
Police Lieut. J. C. Reice of the 3rd Police District
called to see me on the 24th inst. relative to a sup-
posed Spanish spy living in the Southern District
of the city. At 1 P.M. left and called at the 3rd
Police District, and was informed that the Lieut.
would not be in until about 4 P.M., while in the
vicinity I made inquiries in an effort to obtain
information of passing of Cpt. money, not getting
any at 4 P.M. returned to the 3rd Police District and
saw Lieut. Reice who stated that a week ago he was
informed that a man by the name of José Gonzales
residing at 529 Pine Street this city is working in
this city for Spain. The Lieut. said that he would
be the informant and learn more about Gonzales.



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

915
District.

JOHN B. WILKIE

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 12th, day
of April, 1898, 189 , written at New York, N.Y.,
and completed at 5 o'clock P. M. on
the 14th, day of April, 1898, 189 .

In New York, N.Y.

In temporary charge of New York District under instructions of Chief.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|-------------------------------|------|
| Transportation:----- | 0.00 |
| Subsistence :----- | 3.00 |
| Incidentals : Car-fares,----- | .20 |
| Services :----- | 5.00 |

Respectfully submitted,

Wm. F. McManis

Operative in Charge.

860

and was conducted reasonably by the District Attorney J. B. Heine. The defendant was also ably represented by counsel and had a number of witnesses as to character. The case went to the jury and in one hour and twenty minutes returned a verdict of Not Guilty. At 6¹⁰ P.M. Court adjourned for the day and I returned to Hotel as the District Attorney informed me that he wanted to go over the facts in the J. P. P. Case in the morning.

The following are my charges for services rendered and expenses incurred this day.

| | |
|----------------------|------|
| <u>Transcription</u> | 1.00 |
| <u>Subsistence</u> | 0.75 |
| <u>Incidentals</u> | 0.25 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
J. B. Heine
Operative

< 3 >

1027

and arrange for me to meet him, and then
let me know the time, and place. At 5 P.M. at-
tended to office and received the following telegram
which arrived during my absence. Hotel New York N.Y.
May 28th 1898. Wm J. McManus P.O. Bldg Phila. Pa.
"Your mail forwarded this morning James guilty of
possessing counterfeit coin (signed) Hagare."

At 6 P.M. as the weather was stormy and wet
I discontinued for the day.

The following are my charges for services rendered
and expenses incurred this day.

| | |
|------------------------------------|--------|
| <u>Transportation</u> | * 2.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> street car fare | .25- |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

764 at No 1002 North 8th Street this city up to about three months ago when he sold it out to an other Italian, and up to the time of the arrest of his wife he has done nothing, and since that time he has not been seen around the vicinity of where he lived, and Officer Shacter could not learn what became of the children. Officer Shacter promised to make a quiet inquiry, and learn the whereabouts of the woman's husband, and let me know as it is most likely he makes or passes the left time.

At 4:30 P.M. I returned to office where I was engaged on official duties until 6: P.M. when I discontinued for the day. I wanted to state H. N. Evans agent for "Bischoffs Bank Note Reporter" called and I compared two samples of left money with his permit No 21 and found them correct. The following are my charges for services rendered and expenses incurred this day.

| | |
|----------------------------------|---------|
| <u>Manipulation</u> | \$ 0.00 |
| <u>Substana</u> | 0.00 |
| <u>Incidentals</u> Rent car fare | 0.25 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. M. Manus
Operator

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916

862

Enclosed herewith please find from \$10.40.
to the U.S. District Attorney and his assistant
were to busy with Court proceedings and did not
have time to go over the papers with me in
the Locket case. The District Attorney instructed
me to wait over until Friday and go over
the case with Asst. U.S. Atty. John H. Rogers.

During the day I sent the following
Telegram to U.S. Commissioner J. H. H. Morgan
London Kentucky. Detained here as witnesses at
U.S. Court will reach your office Saturday morning
Aug. 11th. As the hearing in the James
McMakin case was to come up on the 11th inst.
at 6 P.M. but adjourned for the day and I
returned to hotel for the night.

The following are my charges for services rendered
and expenses incurred this day.

| | |
|--|---------|
| <u>Transportation</u> | \$ 2.00 |
| <u>Subsistence</u> | 1.50 |
| <u>Accidental</u> Del. H. H. Morgan & to U.S. Court Clerk H. J. 23 | |
| <u>Services</u> | 5.00 |

Respectfully Submitted.
John L. McMann
Operator

Best Available Image
Original Textual Records No Longer Exist

1030



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

917
District.

JOHN R. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, . . the 13th, day

of April, 1898, . . 189 . . written at New York, N.Y.,

. . and completed at 5⁰⁰ o'clock P. M. on

the 14th, . . day of . . April, 1898, . . 189 . .

In New York, N.Y.

In temporary charge New York District under instructions of Chief.

The following are my charges for services rendered and expenses incurred this day.

Transportation:-----0.00

Subsistence : -----3.00

Incidentals : Car-fares,-----.45
March 1st to April 1st 98

Paid Monarch Towel Co., for towels during month, N.Y. District, 1.00

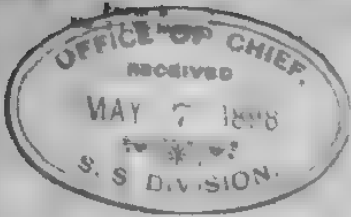
Telegram to Chief, at Washington, D.C.,-----.26

Telegram to Chief, at Washington, D.C.,-----.22

Services :-----5.00

Respectfully submitted,

Wm. J. McManis



DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

967
District

JOHN A. WILKIE,

Chief U. S. Secret Service,
Treasury Department

SIR:

I have the honor to submit the following, my report as
operative of this District, for Thursday, the 5th day
of May, 1898, written at Philadelphia,
Penna, and completed at 5⁰⁰ o'clock P. M. on
the 6th day of May, 1898.

In Philadelphia, Penna.

9⁰⁰ A.M. at office. At 10⁰⁰ A.M. policemen Adam
B. Haguer and George Seel of the 28th Police District
brought to this office an Italian who gave his
name through an interpreter as Guido Lazzini
of Orinland, New Jersey charged with attempting
to pass a U.S. Standard May 4th 1898 on William
J. Wilson barkeeper at Red Haguer saloon 2135 N.
Broad Street this city. The circumstance which
led to the prisoner's arrest is as follows. He went
into Haguer saloon at 10⁰⁰ A.M. on Thursday
and purchased a glass of beer and tendered
a U.S. Standard silver dollar which barkeeper

Form 9.
Ed. 2. 10-1-1898.

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District

JOHN E. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Friday, the 20th day
of March, 1898, written at Philadelphia
Penn. and completed at 6 o'clock P. M. on
the 20th day of March, 1898.

In Abington Pa. Enroute to and in Philadelphia Pa.
After consulting with Asst. U. S. District Attorney
John E. Myers in regard to the J. Robert Case
at 9:30 A. M. sent the following telegram to Chief.
John E. Wilkie Washington D. C. leave for my
residence at Trenton N. J. today. P. M.
was in consultation with Mr. Myers until
1:30 P. M., and he took possession of all the
papers and informed me that he would
be over there carefully in his return to his
office in Rock Farm Pa. and would instat-
imely after when my attendance at Trenton
Pa. would be required. At 1:30 P. M. left

Best Available Image
Original Textual Records No Longer Exist

918

Form 9.
Ed. 1. 10-10-04

DAILY REPORT OF AGENT



United States Secret Service.

Philadelphia

1031
District

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for *Thursday*, the *26th* day
of *May*, 1898, written at *Philadelphia*
Penna., and completed at 10:40 o'clock A. M. on
the *27th* day of *May*, 1898.

In

Philadelphia Penna.

9. A.M. at office. The mail received this day consisted
of one letter from office of Chief dated May 25th 1898
Containing Circular letter No. 128.

At 10³⁰ A.M. Supt. F. J. O'Brien of the 3rd Police
District sent a messenger to the office stating he would
like to see me at the Station house at 12.30 P.M.
Today. At 11.30 P.M. left, and called at the 3rd
District where I met Supt. O'Brien. He stated that
he learned from his informant who is a servant in
the furnished room house No 539 Pine Street where
Joe Gonzales rooms that he (Gonzales) has a number
of foreigners calling on him at his room during the

864 I have been in the hospital during
the last 24 hrs. I am not at my home for the night.
On following in my charge for some rendered
and expenses incurred this day.

Compensation

1.000

Subsistence in (Montevideo) on route to Chile 1.50

Incidental 24, J. M. M. Montevideo to this date 20

Revisions

5.00

Respectfully Submitted
Jm J. M. M. M. M.
Operator.

(2.)

Hilson refused. the defendant then paid for same with a genuine dollar note and received ninety five cent change, and went out. Hilson told James Hayward a waiter in the saloon to follow the man and notify an officer the man was passing C^t. money. Hayward and Officer Hagare and Reel and pointed the man out to them when the latter saw Hayward talking to the officers he started and ran through several small alleys the officers caught him in one of the alleys and placed him under arrest and took him to the station house, and searched him but only found ninety five cent in change.

The Sgt. in charge instructed the officers to return and search the alley where the caught the prisoner. they did so and Officer Hagare found one C^t dollar coin, and a plug of tobacco in a slot box opposite to where he caught the prisoner the officers returned to the station house and marked the C^t. dollar. the prisoner refused to make any statement to them. I took the prisoners description which is as follows. Paride Taggi Residence, 2114 West Vineland St. J. Occupation



DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

919
District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 14th, day
of April, 1898, 189 , written at New York, N.Y.,
and completed at 9² o'clock A. M. on
the 15th, day of April, 1898, 189 .

In New York, N.Y.

In temporary charge New York District under instructions of Chief.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|-----------------------|--|------|
| <u>Transportation</u> | ----- | 0.00 |
| <u>Subsistence</u> | ----- | 3.00 |
| <u>Incidentals</u> | Telegram to Chief, at Washington, D.C.,----- | .22 |
| | Telegram to WM. J. Flynn, at Towanda, Pa., ----- | .35 |
| <u>Services</u> | ----- | 5.00 |

Respectfully submitted,

Wm J. Flynn

Operative in Charge.

< 2 >

103V

day and evening. He also stated that his informant informed him that when there was any good news in the daily papers relative to our Engels would get in a passion and tear up the paper.

The Agent described Joe Engels as follows.

Residence 509 Pine Street. Nationality: Austrian
Age Abt 35 Years. Height: Abt. 5 ft 8 in. Weight: Abt 165 lbs
Complexion: dark. Eyes: Black Hair: Black. Small
Black mustache. Well dressed in dark colored coat or
suit, light colored trousers, derby hat. After leaving the
Salon house I went to the vicinity of 509 Pine Street and
took up a watch for the suspected person. At 2. P.M.
a man answering Engels ^{description} came out, and went
up Chestnut Street (West) stopped, and read the
Newspaper Bulletin then to Broad Street, then to Market
Street, then to 5th Street, and at 4.50 P.M. went into 509
Pine Street. At 6 - P.M. I discontinued for the day
on account of the wet weather.

The following are my charges for services rendered
and expenses incurred this day.

| | | | |
|-------------------------------|------|--------------------|------|
| <u>Transportation</u> | 2.00 | <u>Subsistence</u> | 7.00 |
| <u>Incidentals</u> & car fare | .20 | <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

Form 10
1-1-10-100

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District

JOHN E. WILKIE

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for *Saturday*, the *26th* day
of *March*, 1898, written at *Philadelphia*
Penn., and completed at *3- o'clock P. M.* on
the *27th* day of *March*, 1898.

In Phila. Pa. Camden N.J. and Gloucester N.J.
8.30 A.M. at office. The mail received this
day consisted of three (3) letters. One (1) from
office of Chief informing me that my prep-
aration of the new cipher for transmission of
messages was not correct, also enclosing a
dummy message which I have carefully noted.

The second letter was from the office of the
Hon. Secretary - containing District Clerk
George A. Bartlett's draft \$294.01 for the
sum of \$61.00 in settlement of my account
for services, and expenses from Feb. 25th to March
2nd 1898. The third letter dated New-

(2)

86 Brunswick, New Jersey March 22nd 1895 Signed
J. Keamy Rice U.S. Attorney relative to Lizzie
De Kalk who has been indicted in the District
of New Jersey for passing genuine \$2.00 notes
raised to represent \$20.00, and asking what
Jail the De Kalk woman is confined, and
what charge she is held on, and that a
warrant for her arrest has been forwarded
to the U.S. Marshal at Philadelphia Pa.

During the day I wrote and mailed
the following letter. Phila Pa. March 26th 95
" J. Keamy Rice Esq. U.S. Attorney New Brunswick
" N.J. Sir: In reply to your letter of the
" 22nd instant, I beg to inform you that
" Lizzie De Kalk is now confined in the Norristown
" Pa. County Jail, awaiting trial on the charge
" of murder in connection with the killing of
" Mrs Rice. Respectfully Yours.

On my return to office I found three (3)
copper plates that were seized by Chief
on March 23rd 1895 One (1) \$10.00 plate
on The Bank of the United States at Phila Pa
Two (2) \$5.00 plates on the Government Store

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420

Form 8
U.S. - 11-1098

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

1133
District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 27th day
of May, 1898, written at Philadelphia
Penna., and completed at 10:00 o'clock A. M. on
the 28th day of May, 1898.

In Philadelphia Penna.

9: A. M. at office. The mail received this day consisted
of one letter from office of Chief dated May 26th /98
enclosing my report of the 24th instant for correction.
At 11:00 A. M. left and called upon a friend who gave me
a letter of introduction to Vincente Portuenda cigar
manufacturer 314 Pine street to try and learn
something relative to José Gonzalez of 329 Pine St.
who is suspected of being in the employ of Spain.
Mr Portuenda is absent from the City at present as
did not gain any information. I next called at
No 19 Co 9th Street where a great many Cubans
frequented, and learned that Gonzalez was known there.

(3)

767
Carpet Weaver. Nationality Italian. Age 39
Years. Height: 5 ft 10 in. Weight: 165 lbs. Build:
Med. Complexion: Dark. Eyes: Brown. Color of Hair:
Black. Dark brown mustache. Thin face. High
cheek bones. Small dark brown mole on left cheek
under eye. Says he came to this country from Italy
in 1892. and for the past two years worked in
carpet factory Ireland New Jersey.

At 11⁴⁵ A.M. the defendant was arraigned before
U.S. Comm. H.H. Lewis on complaint of Barkeeper
William J. Wilson and the following named witnesses
were sworn and testified in behalf of the United States.

Am J. Wilson 2105 North Second Street -
James Hayward

Officers George Steel and Adam B. Wagner of P. District.
Am J. McManis U.S. Agent Denver Division
After hearing the testimony of the above named
witnesses the Commissioner held the defendant
in default of bail in the sum of \$800. to answer
at the May term 1898 of the U.S. District Court.

At 1 P.M. I left and went to the return of the
City where the prisoner Paide Faggi was arrested
to stay and gain additional evidence against him.

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia

921
District

JOHN R. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 15th, day
of April, 1898, . 189 . written at New York, N.Y.,
. and completed at 9th o'clock A. M. on
the 16th, day of April, 1898. . 189 .

In New York, N.Y.

In temporary charge New York District under instructions of Chief.

The following are my charges for services rendered and expenses
incurred this day.

Transportation: ----- 2.00

Subsistence : ----- 3.00

Incidentals : Telegram to WM. J. Flynn, at Lock Haven, Pa., -- .20

Paid express charges on three packages from WM. J. Flynn, at
Towanda, Pa., evidence against Nathaniel Harkness, ----- 1.10

Services : ----- 5.00

Respectfully submitted,

Wm. J. McManus
Operative in Charge.

(3)

Bank of Ann Arbor Mich. from Alfred
Pirbeck Look and Commercial, Circuit N.E.
Cor. Fourth and Arch Circles Phila. Pa.

Agent E. L. Burns informed me that the
man from whom the plates were
sized promised to furnish a list of
persons who were using similar plate
for advertisement purposes.

At 9.30 am. went to Camden N.J. for the
purpose of attending the hearing of James
Mc Mackin, Daniel Brothold and Albert
Marshall etc. and was surprised to
learn from the U. S. Commissioner that he
disposed of the case of James Mc Mackin,
and Daniel Brothold and discharged
them for lack of guilty knowledge March 25th 67.
He further stated that the case of Albert
Marshall was set for next Monday the
27th inst. at 11 a.m. I left the Commissioner
and went to Gloucester N. J. to try and
gain additional evidence against
Marshall but found that some seven
(the politicians most likely) had warned

223

1034
to be a sympathizer of Spain, and was told last
fall to keep away from there. Gonzales is a cigar maker
by trade, and has been in this City about two years.
Several of the Cuban friends stated they would find
out all about Gonzales and what he is doing, and
let me know the first of the week. At 8th 12th
I took up a watch for Gonzales in the vicinity of 529
Pine Street up to 7-1911. I did not see him and I dis-
continued for the day.

The following are my charges for services rendered,
and expenses incurred this day.

| | | |
|-----------------------|-----------------|---------|
| <u>Transportation</u> | | \$ 0.00 |
| <u>Subsistence</u> | | 0.00 |
| <u>Incidentals</u> | Street Car fare | .30 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Hon. J. M. Mammis
Operation

(4)

97th called upon a number of other Super. but failed to gain any information relative to the prisoner passing or attempting to pass left. Come at 7.45 PM returned to office. at 6 PM discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

| | |
|-----------------------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidental</u> Street car fare | 0.20 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
J. McManus
Operator

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(4)

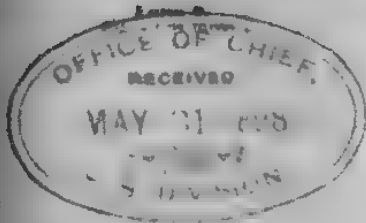
868 the record keepers not to talk on the subject: all they would say, the \$4.00 dollars were only given to the "Bum" as a joke. I failed to gain any information as to who paid out the \$4.00 dollar coin for votes on election day (March 5th / 95)
At 4:00 PM returned to office where I was engaged until 8:00 PM when I discontinued for the day.

The following are my charges for service rendered and expenses incurred this day.

| | |
|-----------------------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Substance</u> | 0.00 |
| <u>Incidentals</u> at Court House | .46 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
J. L. McManus
Education

DAILY REPORT OF AGENT



United States Secret Service.

Philadelphia

1035
District

JOHN E. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Saturday*, the *28th* day
of *May*, 1898, written at *Philadelphia*,
Penna., and completed at 2 o'clock P. M. on
the *29th* day of *May*, 1898.

In Philadelphia Penna.

9 a.m. at office. at 11.30 a.m. I was called to the U. S.
District Atty's office. Asst Atty Kane handed me a Crt.
\$500 note on the Hamden National Bank of Westfield Mass.
which was claimed to have been passed on facult.
Rosenthal pawn broker '2073 Ridge Ave. this city some
time ago and that I could gain all the particulars
by calling on Mr Rosenthal. I at once left and called
on him. He stated on February 22nd 1898 a man whom
he knows by sight and who gave his name as E. Bennett
of 2315 Oxford St. came to his store, and received a
loan of \$2.50 on the torn Crt. \$500 note that he had
sent to the U. S. District Attorney's office yesterday. I have

Form 8.
Feb 10 1908

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia 869
District.

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir,

I have the honor to submit the following, my report as
operative of this District, for Sunday, the 27th day
of March, 1898, written at Philadelphia
Penn., and completed at 8³⁰ o'clock A. M. on
the 28th day of March, 1898.

In Philadelphia Penn.

10- A. M. at office. The mail received this day
consisted of our letter from office of Chief contain-
ing returned letters. At 3. P. M. as nothing of
an official nature came to my notice I dis-
continued for the day.

At 8. P. M. I received the following telegram
at my home addressed to me John E. Wilkie
Harris Pa. March 27th 1898. "Will be at desk
Harris for several days. Will it be convenient
for you to meet me here on Monday, next to
confer concerning Helms, post matter
(signed) John B. Myers Asst. U. S. Attorney



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

District

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department

SIR:

I have the honor to submit the following, my report as

operative of this District, for *Friday* the *6th* day
of *May* 1898, written at *Philadelphia*
Penna., and completed at 5²⁰ o'clock P. M. on
the *7th* day of *May* 1898

In *Philadelphia Penna.*

9. A. M. at office. The mail received this day consisted of two letters from Office of Chief. The first contained photograph, and description of Antonio Ruggieri with information that it is possible he may be the husband of Maria Pelagi Ruggieri now under arrest in this city for counterfeiting, and to investigate same. The second informing me that I failed to furnish vouchers for one \$10 dollar paid the "Marathon Sewing Co" of New York, and for Post Office No 866 used for the Quaker trading July 1st 1898. In reply thereto I beg to state that I forwarded the two receipts also two copies

Form 8
1st Edition

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia

923
District

JOHN E. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 16th, day
of April, 1898, 189, written at New York, N.Y.,
, and completed at 6 o'clock P. M. on
the 17th, day of April, 1898, 189

In New York, N.Y.

In temporary charge New York District under instructions of Chief.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------|------|
| Transportation: | 0.00 |
| Subsistence : | 3.00 |
| Incidentals : | 0.00 |
| Services : | 5.00 |

Respectfully submitted,

Wm. J. McManus

Operative in Charge.

87⁰ Enclosed herewith please find letter
from U.S. Attorney J. Reining Rein relative
to Eugene de Ball Ball which I omitted to forward
with my report of the 26th inst.

The following are my charges for services
rendered, and expenses incurred this day:

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Jm J. M. Manned
Operative

< 2 >

36
next day (Feb 23rd 51) Bennett again called, and asked him (Rosenthal) to advance him \$5.00 on the note he refused, and gave Bennett \$1.50 instead. The latter then surrendered the pawn ticket, and he (Rosenthal) put the \$5.00 note, and tied together in a drawer where they remained until about ten days ago when he discovered the note was Cft. he told several of his friends about the affair, and he was informed that Bennett had attempted to pass the Cft. note on several persons before he pledged it with him. Rosenthal further stated that Bennett frequented the saloons in the vicinity. I had Rosenthal accompany me in search of Bennett to learn how he came in possession of the Cft. note but we did not find him. I called at 2813 1/2 1st St. and was informed that no such person was known there. Mr. Rosenthal promised to secure the names and addresses of the persons whom Bennett attempted to pass the Cft. note on, and that I would call on him the first of next week. At 5-PM returned to office. At 6-PM left. Had supper and during the evening was in search of information relative to counterfeiting. Not gaining any at 11-PM discontinued.

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{ 2 }

972

receipts with my April 1898 account on the first instant. As to the extra charge of fifty cents paid the Minnack Lumber Co of New York all I know about it the bill for one dollar was presented at the New York office, and I paid it, and took receipt for same which I forwarded with my April account.

At 9.30 A.M. I sent the following telegram dated Philadelphia May 6th 1898.

John E. Hittie Washington D.C. forwarded with April account two express receipts Minnack Lumber Co, and Post Office Rent receipt (signed) Mack.

At 10¹⁵ A.M. left and called at the U.S. Mint and viewed the seven 05th nickels I left with Mr. Charles E. Barber on the 3rd instant to be tested, Mr. Barber said he had examined the nickels, and they are counterfeit.

Returned to office and informed the U.S. Dist Attorney that the nickels were Cts. (Evidence against Marie Ruggieri)

At 1.30 P.M. left in search of officer John Seaton to show him Antonia Ruggieri photograph to try and learn if he is the husband of the woman now under arrest for passing Cts. coins. upon seeing officer Seaton he said the description did not answer that of the woman's husband, he furnished me with a description.



DAILY REPORT OF AGENT

United States Secret Service,
Philadelphia

871
District.

JOHN E. WILKIE
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Monday, the 28th day
of March, 1898, written at Williamsport
Penna., and completed at 9 o'clock P. M. on
the 30th day of March, 1898.

In Phila. Pa. Camden N.J. en route to and in Lock Haven Pa.
S. H. & Co. at office. I secured the following data from the
Clerk of the U. S. District Court: Sally Butler sentenced June
7th 1895 to pay a fine of \$50. and cost of prosecution and
to undergo imprisonment at hard labor for the period of
one (1) year and six months in the Eastern Penitentiary at
Phila. Pa. Peter Hajnowski arrested March 12th 1895
examination March 12th 95 before U.S. Commissioner H. H. Craig.
The following named witnesses testified in behalf of the U.S.
Veronika Heidzelski (Complainant) En front of you shall this
Thomas Smollock
Stanislaus Jablonowski 214 Arch Street
The defendant was held in \$500. bail for Court but then

{3}

The following are my charges for services rendered,
and expenses incurred this day. 1037

| | |
|---------------------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Substances</u> | 0.00 |
| <u>Incidentals</u> rent car fan | .30 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

(2)

is no other record of the case either in the Clerk's office or U.S. District Attorney's.

The case against Joseph Kennedy was recessed on March 28th 1898 at the request of U.S. District Attorney Nathan Mansfield Esq. was sentenced on March 27th 1898 to pay a fine of \$50.00 and costs, and to undergo imprisonment at hard labor for the period of one (1) year and six months in the Eastern Penitentiary at Philadelphia. At 10.30 A.M. left and went to U.S. Commissioner J. Hellard Morgans office Camden N.J. for the purpose of attending the adjourned hearing of Albert Marshall Esq. after hearing the defendant's statement. The Commissioner discharged him for lack of guilty knowledge.

At 11.30 A.M. I returned to office. At 9.30 A.M. I sent Chief the following telegram. "John E. McKie Washington D.C. Received telegram last night from D.C. to ascertain what time to meet him then today if possible on Williamstown case leave for there at one thirty today without I am otherwise instructed Mark.

At 12.05 P.M. I received the following telegram

(3)

973

of the man as given to him, which is as follows

Salvatore Ruggieri Vig. Occupation. Not Known

Nationality: Italian Age. Abt. 50 years. Height Abt. 5 ft. 8 or 9 in Height. Abt. 165 lbs. Build Med. Build

Complexion: Very Dark Eyes: Black. Color of hair: Black slightly mixed with gray. Heavy drooping black mustache. Dresses in dark color clothes, dark hat.

On company with Officer Scater visited all the Italian Section of the City in search of Salvatore Ruggieri but did not see him.

At 4.00 PM returned to office where I was engaged until 6 - PM when I discontinued.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|-----------------------|-----------------------------------|--------|
| <u>Transportation</u> | | \$0.00 |
| <u>Subsistence</u> | | 0.00 |
| <u>Presidential</u> | See #1 MM 1212a R. to Chief Clerk | .31 |
| | Stout Car fare | .20 |
| <u>Service</u> | | 5.00 |

Respectfully Submitted
Am J. M. Manno
Operator

926

(3)

873

"Jm J. Mc Manns P.O. Bldg Phila Pa. another
"abit in Williams' case mailed you
"today one of first class Haven News
"At 12²⁵ PM sent the following telegram to
"John B. Myers Assistant Atty Gen
"Haven Pa. Leave here on twelve thirty five
"today, Mc Manns.

At 12.25 PM left Philadelphia Pa en route to
Lock Haven Pa. arriving there at 8⁰⁰ PM and
sent word to Mr Myers that I had arrived.
I received an answer that he would see
me at his office in the morning. I went to
Hotel for the night.

The following are my charges for services
rendered and expenses incurred this day.

| | | |
|---------------------|---|------|
| <u>Compensation</u> | of Jm J. Mann Phila to Lock Haven Pa. 7 PM 6.52 | |
| <u>Subsistence</u> | en route to & in Lock Haven | 3.00 |
| <u>Coincidental</u> | Let Jm J. Mann Phila to Chief Clerk. 26 | .24 |
| " | " " " " " John B. Myers Lock Haven Pa. | .20 |
| " | " " " " " Phila to Lock Haven | 1.00 |
| | Portage en route | .25 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted

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9711

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia

927
District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 18th, day
of April, 1898, 1899, written at New York, N.Y.,

and completed at 9¹⁵ o'clock A. M. on
the 19th, day of April, 1898, 1899

In New York, N.Y.

In temporary charge New York District under instructions of Chief.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|----------------------|------|
| Transportation:----- | 0.00 |
| Subsistence :----- | 3.00 |
| Incidentals :----- | 0.00 |
| Services :----- | 5.00 |

Respectfully submitted,

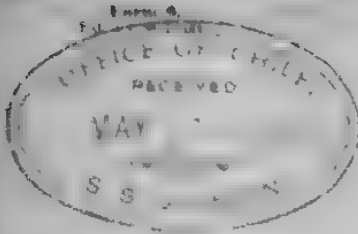
Wm. J. McManus
Operative in Charge.

of

1

874

Sp. L. H. Thomas
operative



DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia, 10-57 District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Sunday the 29th day
of May, 1898, written at Philadelphia
Penna., and completed at 10³⁰ o'clock A. M. on
the 30th day of May, 1898.

In Philadelphia, Penna.

9.30. A.M. at office where I was engaged on official
duties until 2. P.M. nothing further claiming my
attention I discontinued for the day.

The following are my charges for services rendered,
and expenses incurred this day.

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operative



DAILY REPORT OF AGENT

United States Secret Service, 975
Philadelphia District

JOHN B. WILKIE.

Chief, U. S. Secret Service,
Treasury Department

Sir

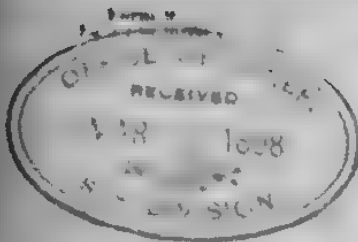
I have the honor to submit the following, my report as
operative of this District, for *Saturday* the *7th* day
of *May*, 1898, written at *Philadelphia*
Penna., and completed at 3 o'clock P. M. on
the *8th* day of *May*, 1898.

In Philadelphia Penna.
4 A.M. at office. The mail received this day consisted
of one letter from office of Chief enclosing a letter
dated Phila. May 8th /98 addressed to Hon. J. R. Young
signed William C. Granston #110 Seydout St. Phila.
Relative to Linkerton detectives following strangers
around Port Richmond coal wharves. Also instructions
from Chief to acknowledge receipt of letter to writer
and make necessary investigation.
During the day wrote and mailed the following letter
Wm C. Granston Esq. #110 Seydout St. Phila. Pa.,
Dear Sir: Your letter of the 8th inst addressed
to Hon. J. R. Young has been referred to me

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928

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, District

JOHN E. WILKIE,

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Wednesday, the 29th day
of March, 1898, written at Williamsport
Pa., and completed at 3⁴⁵ o'clock P. M. on
the 30th day of March, 1898.

In Lock Haven Pa and Williamsport Pa.
At 9³⁰ A.M. called on Assistant U.S. Attorney
John B. Myers who handed me a letter
addressed to me from office of Chief
containing a letter dated Williamsport Pa,
March 29th 1898 addressed to J. C. Egan No 7
Center Street New York City and signed J. B. Bentley
relating to purchasing of money.
I handed same to Asst. U.S. District Attorney Myers
I conferred with Mr. Myers on the case until
12³⁰ P.M. when we left Lock Haven en route
to Williamsport arriving there at 12³⁰ P.M.
we called on U.S. Commissioner J. S. Bentley

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1040

876 and went on the Fort with him
and he decided to issue a warrant of arrest
on my information under Sec 548 for
James C. Foster Frederick Foster and Jerry the
Spanner. and handed same to Deputy U.S.
Marshal, Joseph L. Linn to serve.

Asst. U.S. District Attorney Thayer said in the informant
J. C. Burger of New York City would have to be
present as witness. At 6 ¹⁵ PM I sent Chief the
following telegram. "John E. Hill Washington
to have agent Hager send Burger here
as soon as possible and telegraph me
here when he leaves. Leave tonight. Mack.
At 8 ²⁰ PM left in company with the Deputy
Marshal to serve the warrants of arrest and
was engaged until 12 midnight without
success. The following are charges for services
rendered and expenses incurred this day.

| | | |
|-----------------------|---|------|
| <u>Transportation</u> | of four foot men to transport to N. H. 74 | |
| <u>Subistence</u> | | 3.00 |
| <u>Incidentals</u> | at N. H. 74 to N. H. 74 | 25 |
| <u>Reimburse</u> | | 5.00 |

Respectfully Submitted
J. H. Linn
Deputy U.S. Marshal

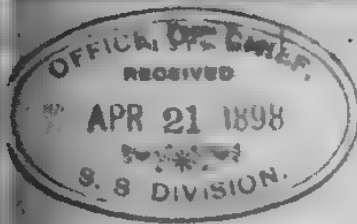
9 Will you kindly state when and where I can
see you to talk the matter over referred to in
your letter. Respectfully Yours &c.

At 11.30 A.M. left and went to the Station quarter of
the City in an effort to locate Salvatore Ruggieri
suspected left. Not seeing any person answering his
description. I gave up the search on account of the
rain. At 2.45 P.M. returned to office where I was en-
gaged until 5.30 P.M. when I discontinued, as the
weather continued stormy and wet.

The following are my charges for services rendered
and expenses incurred this day.

| | | |
|---------------------|----------------|---------|
| <u>Manipulation</u> | | \$ 0.00 |
| <u>Subsistence</u> | | 0.00 |
| <u>Incidentals</u> | Hired Car fare | .10 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Hon. J. M. Manis
Detective Operative



DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

929
Instruct

JOHN E. WILKIE.

Chief U. S. Secret Service.
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 19th, day
of April, 1898, 1899, written at New York, N.Y.,
, and completed at 4³⁰ o'clock P. M. on
the 20th, day of April, 1898, 1899

In New York, N.Y.

In temporary charge New York District under instructions of Chief.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------|------|
| Reansportation: | 0.00 |
| Subsistance : | 3.00 |
| Incidentals : | 0.00 |
| Services : | 5.00 |

Respectfully submitted,

Wm. J. McManus

Operative in Charge.

Form 9
Ed. 1, 1880.

DAILY REPORT OF AGENT

United States Secret Service,
Philadelphia

877
District

JOHN B. WILKIE,
Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday, the 30th day
of March, 1895, written at Williamsport
Pa., and completed at 5 o'clock P. M. on
the 31st day of March, 1895.

In Williamsport, Penna.,

At 1- A.M. In company with U.S. Deputy Marshal
in search of Jacob Felt, James C. Felt and
Harry H. Felt alleged Ctho. Not seeing
any of the parties or discontinued and
I, returned to hotel. At 2- P.M. I met the
Deputy Marshal, and together went in
search of the above named parties at 3- P.M.
found all three of them at the Hotel,
and the Deputy Marshal placed them under
arrest and brought them to the Commissioner
P. L. Felt office. As no word had been received
as to the time informant E. L. Felt would

Form 9
May 21-1895

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, *1041* District

JOHN E. WILKIE,

Chief U. S. Secret Service
Treasury Department

Sir,

I have the honor to submit the following, my report as
operative of this District, for *Monday*, the *30th* day
of *May*, 189*5*, written at *Philadelphia*
Penna., and completed at *5* o'clock *P.*M. on
the *31st* day of *May*, 189*5*.

In Philadelphia Penna.

9 A.M. at office where I was engaged on official
duties until *11* - A.M. when I left and went to
the Race Street wharf where the river excursions were
leaving and loaded. Through friends a number of
the ticket speculators in an effort to obtain evidence
of counterfeiting and gaining any information at *4*
P.M. discontinued for the day.

The following are my charges for services rendered,
and expenses incurred this day.

Compensation

2.00

Subsistence

0.00

Incidentals (Ride car fare)

.15

930



DAILY REPORT OF AGENT.

United States Secret Service,
Philadelphia

977
District.

JOHN E. WILKIE

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday, the 8th day
of May, 1898, written at Philadelphia
Penna., and completed at 5 o'clock P. M. on
the 9th day of May, 1898.

In Philadelphia Penna.

10 - A.M. at office. The mail received this day
consisted of two letters from office of Chief.
The first contained three enclosures from S. J. Ross
1415 Federal Street Phila., requesting information
relative to one George H. Burnell who represents
himself to be Chief of the United States Secret Service.
Chief directs me to call on Mr. Ross and make
an investigation in the matter and procure
warrant for Burnell's arrest. The second was
also from Chief and related to the matter of vouchers
for my April 1898 account, and directed me to
procure and forward a duplicate receipt for P.D. Rot

(2)

87
I have here from New York the Commissioned
each defendant in the sum of \$8.00 bail
for examination Thursday (March 30th) at 10 A.M.
The defendants were represented by Attorney Charles
Buttles and furnished bail for their appearance.
The following is a description of the three defendants.
Jacob R. Pertot Taken at Williamsport Pa March 30th 98
Residence 1008 Hepburn St. New York Pa.
Legitimate Occupation: Farmer.
Nationality: American. Age: 50 years.
Height: 5 ft 6 1/2 in. Weight: 150 lbs. Build: Med.
Complexion: dark. Eyes: black. Color of hair
black mixed with gray. Color of beard: black
mixed with gray. Style of beard: Monotache.
James C. Pertot Taken March 30th 1898
Residence 1008 Hepburn St. New York Pa.
Legitimate Occupation: Farmer. Nationality:
American. Age 40 years Height 5 ft 11 1/2 in
Weight: 165 lbs. Build: Well - Complexion
dark. Eyes: brown. Color of hair: dark brown.
Color of beard: brown. Style of beard: heavy
monotache.
Harvey H. Lawrence Taken March 30th 98

104^v
Series

500

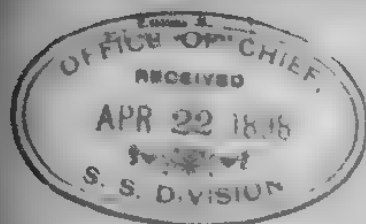
Respectfully Submitted
Wm. J. McManus
Operator

(3)

879

Residence 500 High Street, Springfield, Mass.
Age 20 years. Height 5 ft. 6 in.
Weight 160 lbs. Build Med. Complexion:
Light. Eyes: Brown. Color of Hair: Dark Brown.
Color of Teeth: Light Brown. Style of Hair:
Monetache. At 11 A.M. I sent Chief
the following telegram "John C. Hickie
Washington, D.C. Escaped Jacob and James
C. Fabel and Henry H. Norman examination
tomorrow, ten A.M. Have not heard from
Europe. Black.

During the day I received one letter from
Office of Chief dated Washington D.C. March 27th,
directing me at the earliest practical moment
to proceed to New York and take temporary
charge of the District there, during the absence
of Executive William F. Hazen. I will
comply with the instructions contained
in letter just as soon as I can leave here.
During the day I called at the City Banks
for the purpose of learning if they heard
of any complaints of Capt. Money being in



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

931
District

JOHN R. WILKIE,

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 20th, day
of April, 1898, 189, written at New York, N.Y.,

and completed at 7:30 o'clock P. M. on
the 21st, day of April, 1898, 189

In New York, N.Y.

In temporary charge New York District under instructions of Chief.

The following are my charges for services rendered and expenses
incurred this day.

Transportation:-----0.00

Subsistence :-----3.00

Incidentals : Car-fares,-----.10

" : Paid Geo. C. Carpenter for information of Citing, .25

Services :-----0.00

Respectfully submitted,

Wm J. McManis
Operative in Charge.

778. cont. and requesting further explanation as to
charges paid the Monarch Sewing Co. of New York.
In reply to the letter I can only reiterate what I said
in my report for last Friday and would add that
it is probable that the amount was for March and
April 1898. if so the receipt will show. I have
written for a duplicate. I also received a letter
enclosing a Subpoena for my attendance at the
U. S. District Court at New York, N.Y. on May 11th 1898.
in the case of U. S. vs Antonio Franco (Ct.).
I was engaged at office until 4 P.M. nothing
further claiming my attention I discontinued.
The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Substance</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Am. J. M. Marmel
Operator

Form 9
DAILY REPORT OF AGENT

United States Secret Service,
Philadelphia

1043
District

JOHN B. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir

I have the honor to submit the following, my report as
operative of this District, for Wednesday, the 31st day
of May, 1898, written at Philadelphia
Penna., and completed at 9¹⁵ o'clock A. M. on
the 1st day of June, 1898.

In Philadelphia Penna.

9 A.M. at office. at 10 A.M. left and called at the
U.S. Sub Treasury, and received the following Cft. money
One (1) \$5.00 U.S. note. One (1) \$2.00 Silver Certificate. "Hundred"
Four (4) Standard Silver dollars. Four (4) 25[¢] Silver coins.
Five (5) 10[¢] Silver Coins. Twenty (20) 5[¢] Nickels.
Thirty-two (32) 1[¢] Copper Coins.

At 11 A.M. returned to office. At 11¹⁵ A.M. left and called
at No 19 So. 9th Street, to learn if the Cubans who frequent
that place had learned anything about Jose Gurgues
of 509 Pine Street who is suspected of being in the employ
of Spain. I did not gain any information relative
to Gurgues after leaving there I went to the Italian

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932

880

(4)
circulation in this vicinity, not gaining
any information returned to hotel
and wrote my reports of the 25th & 26th
instants

The following are my charges for services
rendered and expenses incurred this day.

Transportation

\$1.00

Subsistence

2.00

Incidentals i.e., Dr. W. M. Stroger; Dr. Dr. Chief Hook &c. 25th

Services

5.00

Respectfully Submitted

Wm. J. W. Mamm

Operator



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

779 District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following my report as

Operative of this District, for Monday, the 9th day

of May, 1898, written at Philadelphia

Penna., and completed at 6.30 o'clock P. M. on

the 10th day of May, 1898.

In Philadelphia Penna.

9. A.M. at office. At 9.30 a.m. called at the U. S. Sub
Treasury and received the following U. S. money they
had on hand. (One (1) \$100.00 note about 10% on its value but of things.

Five (5) 50[¢] fractional currency notes

Three (3) 50[¢] silver coins. Five (5) 25[¢] silver coins.

One (1) 10[¢] " " Seven (7) 5[¢] nickel.

Sixty-two (62) 019 Copper coins

Cashier Edwin L. Carrigan of the Sub Treasury
informed me that John Hagan of Essex Columbia in
this city presented a U. S. 100.00 Minor United States Certificate at the
Sub Treasury on April 29th 1898 which he transferred.
He Hagan told Cashier Carrigan that he received

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia

933
District

JOHN E. WILKIE

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following report as

Operative of this District, for Thursday, the 21st, day
of April, 1898, .., 189 .. written at New York, N.Y.,
and completed at 9⁰⁰ o'clock A. M. on
the 22nd, day of April, 1898. .., 189 ..

In

New York, N.Y.

In temporary Charge New York District under instructions of Chief.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|----------------|-------|------|
| Transportation | ----- | 0.00 |
| Subsistence | ----- | 5.00 |
| Incidentals | ----- | 0.00 |
| Services | ----- | 5.00 |

Respectfully submitted,

Wm. J. McManus
Operative in Charge.



DAILY REPORT OF AGENT

United States Secret Service, *FFI*
Philadelphia, District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for *Thursday*, the *31st* day
of *March*, 1898, written at *Williamsport*-
Penna, and completed at *8 o'clock* *P. M.* on
the *1st* day of *April*, 1898.

In Williamsport-Penna.

At 9.20 A.M. went to U.S. Commissioner B. J. Bentley's
office, and conferred with him and Asst. U.S. Atty Myers.
They both stated they could not go on with the examination
of Jacob Rand and James C. Frost and Harry St. Leger as alled-
ged Cops without informant J. C. Burger was present
to prove the receipt of the letters from the defendants.
and adjourned the hearing until 3 P.M. this afternoon
in order to see if Burger would arrive here.

At 7.50 A.M. I sent the following telegram.

"John E. Wilkie Washington D.C. Burger not here
examination cannot go on until he is present
answer if he left for here Mack."

1044

Quarter of the City in search of suspected Gtts. not seeing any at 4- P.M. returned to office where I was engaged until 6- P.M. had supper and during the evening was in the vicinity of Row, 8th, and 8th Street in search of information relative to counterfeiting without success. At 11:30 P.M. discontinued for the day. The following are my charges for services rendered, and expenses incurred this day.

| | |
|------------------------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Accidentals</u> Street Car fare | .20 |
| <u>Services</u> | 3.00 |

Respectfully Submitted
Wm. J. McManus
Operative

(2)

98⁰ The of note along with several other hundred dollar
notes from one of the City Bank last October. ~~Hagan~~
promised to return the \$1. note to Cashier Lanigan
after showing it to the Bank officials from whom he
received it in order to try and have them refund
him \$100. Mr Lanigan stated he had not seen him
since. At 11 a.m. returned to office at 10⁴⁵ a.m. left and
called at the Philadelphia Quaring Co. and saw Mr
Am E. Cranston (who has charge of the Company's horses
and wagons) relative to him seeing a Pinkerton.
Detectives piloting strangers around Port Richmond
Coal Wharves &c. He stated that about ten days ago
he saw a man whom he thinks is in the Pinkertons
employ piloting a stranger around Port Richmond
and pointing out places of interest and concluded
the man was a Spanish spy. He further stated a
friend informed him sometime ago that Pinkertons
have a number of men in Jacksonville Florida working
Spain and the men are in charge of Mr Bradbury.
As to the friend who informed him that the Pinkertons
were doing work for Spain he could not give the
friend's name and only knew him from casual
meeting when he (Cranston) was employed by

934

(2)

81 At 3-15 PM the defendants, and their attorney were present; and demanded the hearing should proceed. Asst. U.S. Attorney Myers objected on the ground that one of the Government's witnesses was detained in New York, and asked that the hearing be set down for April 15th 1898 which was agreed to.

At 4-12 PM I received the following telegram dated Washington DC March 31st 1898 addressed to me "Burger will probably leave New York this evening," "Hillier". I returned to the Commissioner's office, and showed the message to Asst. U.S. Dist. Atty Myers who decided to await the arrival of Burger, and to hold the examination at 11-A.M. tomorrow (Friday) instead of April 16th and so notified the defendants' attorney. I returned to hotel, and wrote my report of the 31st instant.

At 6.00 PM received the following telegram addressed to me dated Washington DC March 31st 1898 "Burger cannot leave New York until tomorrow forenoon. Hillier". I informed the Asst. U.S. Dist. Atty of the message. At 6.20 PM sent the following telegram. "John C. Hillier Washington DC. Still await his arrival. Pilot says to bring him

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951

Pinkertons. In my opinion there is nothing substantial in this man's information and that he is endeavoring to obtain a position in the Government Service. Further he was unable to give the name of the supposed Pinkerton man who was picketing the stranger about Port Richmond in fact his only reason for thinking he was in Pinkerton's employ was because of his having seen him coming out of Pinkerton's office, and his reason for suspecting the man who accompanied him as being a Spanish Spy was because of his dark complexion similar to that of Opawards. Having obtained all the information possible in this matter, I returned to office at 12:30 PM and found Officer Engelbert Young of the 10th District with a business awaiting my arrival. I took the business description which is as follows. Thomas Hecox. Residence Martin Hecox by Occupation: Farmer. Nationality: American. Age 46 Years Height 5 ft 10 in. Weight: 190 lbs Build: Stout. Complexion: Dark Eyes: Brown. Hair: Black mixed with gray. Mustache: Black mixed with gray. The circumstances which led to the business arrest are as follows. On the evening of the 11th instant he went into the Ed Elbert Saloon

Form 8.
Jul 11 1898

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia

935
District

JOHN R. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 22nd, day
of April, 1898, written at New York, N.Y.,
and completed at 9 o'clock A. M. on
the 23rd, day of April, 1898.

In New York, N.Y.

In temporary charge New York District under instructions of Chief.

The following are my charges for services rendered and expenses
incurred this day.

| | | |
|-----------------------|---------|------|
| <u>Transportation</u> | ----- | 0.00 |
| <u>Subsistence</u> | : ----- | 3.00 |
| <u>Incidentals</u> | : ----- | 0.00 |
| <u>Services</u> | : ----- | 5.00 |

Respectfully submitted,

Wm J. McManus

Operative in Charge.

"Fact. The following are my charges for services rendered and expenses incurred this day.

| | |
|--------------------|------|
| <u>Subsistence</u> | 3.00 |
|--------------------|------|

0.24

Philos. for 1 doz. photos of Nathan Mansfield Cpl. 1.50

Respectfully Submitted
H. J. McManus
Operator

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DAILY REPORTS OF
W.J. MC MAHUS
VOLUME 5
JUNE 1, 1898
T-811
JULY 1, 1899

936

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982

982 1307 North 3rd Street and purchased a pie for five
cents, and gave me a key, marked 50th coin, and received
24th in change after he left Mrs. Elbert discovered the
coin was cft and sent Frank Wrightman and
Chief Emert out to look for the man they found
him boarding a Market Street Ferry car and informed
Officer Young who placed him under arrest and
brought him up. 1:15 PM the defendant was arraigned
and before U. S. Commissioner Samuel Rice on
complaint of Mrs. B. Elbert and the following
named witnesses were sworn in behalf of the United States
Mrs. B. Elbert #1307 North 7th Street

Frank Wrightman 1317 North 3rd Street

Chief Emert 1311 North 3rd Street

Policeman Everelbert Young 10th Police District

Mr. J. McManus U. S. Court Service

The Commissioner discharged the defendant

The cft. 50th coin was turned over to me.

At 1:30 PM left in company with Agent St. P. Burns
and called on Mr. John Hagan who keeps a music store
at 2008 Columbia Ave. to investigate how he came
in possession of the cft \$100. Memorandum below captioned
he presented at the Sub Treasury on April 29th 1915

Original X



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

937
District

JOHN R. WILKIE.

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Saturday, the 23rd, day
of April, 1898, 189, written at New York, N.Y.,
and completed at 3¹² o'clock P. M. on
the 24th, day of April, 1898, 189

In New York, N.Y.

In temporary charge New York District under instructions of Chief.

The following are my charges for services rendered and expenses
incurred this day.

| | | |
|---------------------------------|-------|------|
| Transportation: | ----- | 0.00 |
| Subsistence : | ----- | 3.00 |
| Incidentals :--Car-fares, ----- | | .10 |
| Services :----- | | 5.00 |

Respectfully submitted,

Wm J. McManus
Operative in Charge.

Atkinson, Chas. 147 178 187 191
 42 57 65 67 75 79 101 102
 Furber, Tolly 31
 Allen, Clyde 452
 Ackel, H. 517
 Arteroni, Salvatore 583
 Allen, Clyde ^{Al. Frank} } 743 794 797 102 107 109 112 145
 Al. Joseph Connelly } 847 857 144 152 154 157 158

(Alc.)⁵
U.S. Army
"
West City
"
"
"



DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday, the 4th day
of April, 1898, written at Philadelphia
Penna., and completed at 11 o'clock A.M. on
the 3rd day of April, 1898.

In Williamsport, Penna.
At 9¹⁵ A.M. called on U. S. Commissioner 3rd
Bentley and informed him of Chief telegram
that Informant Burger could not leave New York
until today at 12.00 I received the following
telegram from Chief dated "Washington D.C.
"April 4th/98. Burger advanced twenty dollars
"by Hansen. leaves on thirty today for
"Williamsport. Wilkie. At 2¹⁵ P.M. received
the following telegram addressed to me
"dated New York April 4th/98 Will take one
"twenty train signed Burger.
During the day, I was informed that a man

(3)

712
Mr. Hagan stated that during the first part of last October he drew out \$500. from the Camden National National Bank (Philadelphia Branch) three of which was in \$100. notes and the balance in small bills. The other \$100. note he gave to his wife on Oct 24th he left the city and visited California on his return to this city about two months ago and being in need of money he got the ^{\$100.} note from his wife one at a time which he changed according as he needed money to use. The last \$100 note he sent to the Bank and received the change thinks it was Saturday April 23rd 1911. The following Monday the note was returned to him with word that the note was left on April 29th 1911 he presented the \$100. note at the U. S. Sub Treasury to learn if it was a left and the Cashier found it left. On the same day he sent the left note to the Camden National Bank and stated the circumstance how the Bank paid it to him. On May 3rd 1911 he received a letter from the Camden National Bank signed Elias Davis Cashier acknowledging receipt of the note and stating the matter of reimbursing him was under consideration. I informed Mr. Hagan

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938

(2)

886 called at Police Headquarters this A.M. and exhibited part of a plaster of Paris mold for making U.S. 20th Coins and stated to the officer in charge that his son had found it in the rear of Harry St. Demars Farm on High Street near Kent St. I called on Chief of Police Price and learned that this was true. But that the officer in charge had neglected to take possession of the mold or ascertain the owner name or residence. I thereupon went to the vicinity of Harry St. Demars Farm, and upon inquiry learned that a boy named Charles Hamilton of 656 Kent St. had found the mold. I called at above number and saw the boy and his father. The latter surrendered part of a P.S. mold bearing the reverse impression of a 20th coin which the boy claimed he found about a week ago while playing in the rear of Harry St. Demars Farm. I learned the name Henry St. Demars Deputy Marshal, and searched Demars home, and farm but failed to find any evidence of Counterfeiting.
At 10.15 P.M. met Informant W. E. Rogers at the

| | |
|----------------------------------|----------|
| Ch. Wilmington & W. & A. Co. Del | 371- |
| " Mercantile Nat | 452 |
| " Union Life Deposit | 452-458- |
| " Safe Deposit | 452 |
| " Penn Nat. | 452- |
| " 1st Nat | 452-458- |
| " 1st Nat. Association Pa | 452-458- |

(6)

14 that I would see him after seeing the London
National Bank officials. At 3.30 PM returned to
office. At 3.45 PM left and called at 1418 Folke-
stone in compliance with Chief's letter of instructions
dated May 7th relative to G. J. Bess having per-
formed some work for one George Deunell who
claimed to be Chief of the United States Post Office.
Mr Bess was not in and left word for him to
call at this office during the afternoon. (He did
not call) At 4¹⁰ PM returned to office where
I was engaged until 6 PM when I discontinued.
The following are my charges for services rendered,
and expenses incurred this day.

| | |
|------------------------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> Street Car fare | .20 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Special Agent



DAILY REPORT OF AGENT

United States Secret Service,
Philadelphia

937
District.

JOHN E. WILKIE,
Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday, the 24th, day
of April, 1898, 189, written at New York, N.Y.,
and completed at 9³⁰ o'clock P.M. on
the 25th, day of April, 1898, 189

In New York, N.Y.

In temporary charge New York District under instructions of Chief.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------|------|
| Transportation: | 0.00 |
| Subsistence : | 3.00 |
| Incidentals : | 0.00 |
| Services : | 0.00 |

Respectfully submitted,

Wm. J. McManus
Operative in Charge.

(3)

P. 7

PRRR depot and instructed him to report
in the morning to Asst. C. & the ~~other~~ other three
- Wagon At 11 AM went to look for the rights
The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 1.00 |
| <u>Subsistence</u> | 1.00 |
| <u>Incidentals</u> | 1.00 |
| <u>Services</u> | 2.00 |

Respectfully Submitted
J. M. Mann
Operator

| | |
|-------------------|--|
| Bennett J | 4- |
| Baker Amos | 4- |
| Barlow Walter | 42-70 |
| Baulstucke agency | 55- |
| Bay. John | 100 |
| Bearbari. John | 164 |
| Beyer | 171-173-175-176 |
| Berton, Jr Harold | 171-173-175-176 |
| Brother Deacons | 181-183-185-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369-370-371-372-373-374-375-376-377-378-379-380-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404-405-406-407-408-409-410-411-412-413-414-415-416-417-418-419-420-421-422-423-424-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441-442-443-444-445-446-447-448-449-450-451-452-453-454-455-456-457-458-459-460-461-462-463-464-465-466-467-468-469-470-471-472-473-474-475-476-477-478-479-480-481-482-483-484-485-486-487-488-489-490-491-492-493-494-495-496-497-498-499-500-501-502-503-504-505-506-507-508-509-510-511-512-513-514-515-516-517-518-519-520-521-522-523-524-525-526-527-528-529-530-531-532-533-534-535-536-537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599-600-601-602-603-604-605-606-607-608-609-610-611-612-613-614-615-616-617-618-619-620-621-622-623-624-625-626-627-628-629-630-631-632-633-634-635-636-637-638-639-640-641-642-643-644-645-646-647-648-649-650-651-652-653-654-655-656-657-658-659-660-661-662-663-664-665-666-667-668-669-670-671-672-673-674-675-676-677-678-679-680-681-682-683-684-685-686-687-688-689-690-691-692-693-694-695-696-697-698-699-700-701-702-703-704-705-706-707-708-709-710-711-712-713-714-715-716-717-718-719-720-721-722-723-724-725-726-727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745-746-747-748-749-750-751-752-753-754-755-756-757-758-759-760-761-762-763-764-765-766-767-768-769-770-771-772-773-774-775-776-777-778-779-780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999-1000 |
| Broppier Mrs | 181- |
| Baines, Mrs. | 214 |
| Bolan, | 248 |
| Bell Lamb | 248-249-250-251-252-253-254-255-256-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369- |

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Original Textual Records No Longer Exist

888

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia 915 District

JOHN E. WILKIE,
Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Tuesday the 10th day
of May, 1898, written at Philadelphia
Penna., and completed at 5.10 o'clock (P. M.) on
the 11th day of May, 1898.

In Philadelphia Penna.
9- A.M. at office. at 9.30 a.m. left and called
at 1212 Market Street to see G. J. Bero, and receive
his statement relative to him working for
one George B. Bero, who represented him self
to Bero as Chief of the United States Secret Service.
Bero was not in, nor could I learn his home
address. I again left word for him to call at my
office. 1212 Market Street is occupied by a very shady detection
agency known as the "Secret Service Detection Agency".
two of the firm were convicted last year in the
U. S. District Court for running the mails in a scheme
to defraud. At 10 A.M. called at the "Blue Hotel"

Best Available Image
Original Textual Records No Longer Exist

940

| | |
|---------------------|---|
| Bishop H.H. | 50-51 |
| Brightbell Ewald | 51-52 |
| Bingler Clinton | 52-53 |
| Baker C.J. | 53-54 |
| Brenton Annie | 54-55 |
| Butler Dennis (Sol) | 55-56, 56-57, 57-58, 58-59, 59-60, 60-61 |
| X Barberi John | 61-62 |
| Bratman S | 62-63 |
| Bentley James | 63-64 |
| Bell M.J. 1st | 64-65 |
| Barry James (Sol) | 65-66 |
| Bennet Mrs Kate | 66-67 |
| Bona-tonia J. | 67-68 |
| Bartley Samuel J | 68-69 |
| Baker James | 69-70 |
| Bryden John 6th | 70-71 |
| Baker Mrs Sol | 71-72 |
| Baker Samuel E | 72-73, 73-74, 74-75, 75-76, 76-77, 77-78, 78-79, 79-80, 80-81, 81-82, 82-83, 83-84, 84-85, 85-86, 86-87, 87-88, 88-89, 89-90, 90-91, 91-92, 92-93, 93-94, 94-95, 95-96, 96-97, 97-98, 98-99, 99-100 |
| B. hotel owner | 100-101 |
| Allen Loren | 101-102 |
| Baker James | 102-103 |
| B. M. J. 1st | 103-104 |
| B. M. J. 2nd | 104-105 |
| X Baker John | 105-106 |

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia

289
District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday, the 3rd day
of April, 1898, written at Philadelphia
Penna. and completed at 12 1/2 o'clock P. M. on
the 3rd day of April, 1898.

In Williamsport, Pa. en route to Phila. Pa.

At 9-AM in company with Informant J. E. Berger called at U.S. Commissioner B. S. Bentley's Office, and conferred with Asst. U.S. Attorney John C. Myers, and the hearing of the three (3) defendants was set down at 2 P.M. today.

At 11 AM sent Chief the following telegram
John E. Wilkie Washington, D.C. Berger here.
examination this afternoon, when through
will proceed to New York, Mass.

At 3 P.M. the defendants James C. Pickett, James C. Pickett, and Harry H. Dorman was arraigned
before U.S. Commissioner B. S. Bentley



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia 741 District

JOHN E. WILKIE,

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Monday* the *26th* day
of *April*, 1898, written at *Philadelphia*
Penna., and completed at *6* o'clock *P. M.* on
the *28th* day of *April*, 1898.

In New York City N.Y.
At 8⁴⁵ A.M. arrived at the Standard Nat Bank
on 23rd St. and Madison Ave. and met Asst.
Supt. Hylan, who I had instructed to meet
me. There, I called at the Bank and formed
the acquaintance of Cashier Alfred Burrows
and made known my business to him. Ref.
to mail addressed to Madam E. de Lencastre.
Mr Burrows stated he did not remember the
woman, and looked her up on his books, and
learned she had a small account in the Bank
the past five months, and was introduced at
the Bank by a Spanish who keeps boarding house

(2)

at National Bank and the American Express Company
at 2.00 P.M. I received Certificate "Mendocino head" Price
of 177 Check Letter C. to \$10763908 which is supposed to
have been received in a package of money last week
but from whom they could not tell as the package
had been broken before the Cft. note was discovered.
I gave my receipt for same. At 11.00 A.M. returned to
office. At 11.15 A.M. left and called at Branch office of the
Camden New Jersey National Bank Co 2nd & Walnut
streets relative to the Cft \$1000. & \$ Silver Certificate
"Mendocino head" that was sent to the Bank by John
Hagan of 2828 Columbia Ave. on May 28th. Mr. Carson
Davis stated the Bank officials had not decided
whether or not they would reimburse Mr. Hagan for
the Cft. \$1000. note as his account with the Bank
had not been examined but would decide the
matter this week, and for me to call the latter
part of the week. At 2.00 P.M. returned to office.
At 1.30 P.M. left and went to the Italian quarter
of the city to try and locate Salvatore Ruggieri
unpublished Cft. But did not succeed. At 4.00 P.M.
returned to office. At 4.00 P.M. G. J. Davis called,
and he was so drunk I could not talk to him.

| | |
|----------------------|--------------------|
| Bayne Sept | 81 |
| Berber Mr (Mint) | --- |
| Barton Jun | 12 |
| Bechtel Joseph | 123 |
| Budell B & S | 121 |
| Batterby Jas | 101 |
| Bentley John (Clerk) | 124 |
| Buckley M & Co | 822 + 124. 121. |
| Bulke Leonard | 102 |
| Burke James | --- |
| Baker Det | 157 |
| Baldwin | 162 |
| Bachrach Samuel | 169, 171, 182, |
| Bond Leah | 177 |
| Boylan. / 24 | 911 912, 915, 916. |
| Breton / 24 | 112 915 |

X Bell Samuel (unc) 163-164. 161
Beck Watty 127 129-130, 131.

(2)

89⁰ charged with a violation of Sec 5413 of the
Revised Statutes, and the following named
witnesses were sworn and testified in behalf
of the Government: John Berger Brooklyn N.Y.
John J. McManus Philadelphia Pa.
After hearing the testimony the Commis-
sion held each of the defendants in the
sum of \$300.00 bail each for their appearance
at the May 1898 term of the U.S. District Court.
At 4 1/2 PM I received the following telegram
from Chief dated Washington DC April 8th 1898
Return to your Headquarters and await further
instructions. Hickie. At 4 30 PM sent Chief
the following telegram. John E. Hickie
Washington, DC. Leave for my headquarters
tonight. Mack. At 11 1/2 PM in company
with John Berger left Williamsport, Pa. en route
en route to Phila Pa. and at 12 midnight was
en route.

The following are my charges for services
and subsistence expenses incurred this day

Transportation

2.00

Subsistence

2.75

< 2 >

✓
at 109 West 81st Street City where he understood
she resided. He showed me three letters which
arrived for her care of the Bank this morning.
classified as follows. Mrs Elaine Harding de Guanta.
One was postmarked New Orleans La. The second
was postmarked from Cuba (blurred) the third
postmarked Baltimore, Md. and forwarded from
that point. The word Baltimore, Md was crossed
out. Mr Dunbar was very kind, and said he
would point the woman out to one of the Agents
of this Division when she would call for her mail.
I introduced Asst. Cpt. Hlynn to Mr Dunbar
who said Hlynn could sit in the inner office.
I then left at 9:00 A.M. arrived at office and directed
Asst. Cpt. Hlynn to join Asst. Cpt. Hlynn at the
Standard-Nat Bank in the watch for Mrs de
Guanta. At 10:00 A.M. received telephone call from
Asst. Cpt. H. Hlynn at Elizabeth N.J. stating the
bank addressed to Mrs Syng Elizabeth N.J.
arrived by Belmont Express Co. this morning and
he had delivered it to Mrs Margaret D. Syng
twelve fifty one Barclay Place. I instructed
Agent Hlynn to watch the house where he delivered

(9)

987

Statement. I called him for his home address and
he replied that he did not have any that he
lived around "ragging house". I told him to
call on me when he was sober which he agreed
to do. During the day I received a letter
dated New York District May 9th 1898 signed
Am. F. Hargen Operative in charge notifying
me that the finance case would not be called
on May 10th and for me to be ready to go on
telegraphic notice from N. Y. Attorney enclosed
herewith please find letter. At 7 P.M. discontin-
ued for the day.

The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 00-0 |
| <u>Incidentals</u> | .00 |
| <u>Services</u> | 3.00 |

Respectfully Submitted
Wm. L. McNamee
Operative

.. .. .

.. Batings du soir .. 25

50

Respectfully Submitted
 J. M. M. Miano
 Director

Cahill May 29-31-
 Clement James, 1
 Cummings 25
 Queack Thos 35 139 53 271-401-
 Cahill, Thos 159 165 166
 Connor, Michael 165 166
 { Cummings, Thos J. } 100
 { Collins, ^{also} Tom }
 Castle, Michel 200
 Concorde, Nicholas 243 244 245 246
 Carter, (Cp) 100
 Carroll, Hart 243 244 245 246 247
 X Campbell James 250 251 252 253 254 255 256 257 258 259
 357 338 339 341 342 352 355-357-
 Campo Joe 244 245
 Carey (Sec 4) 252
 Cannon Geo J 247-
 Carter Fred (Sec) 412-415-421-
 Callen Nelson 412-413-
 Cahill Patrick 445-
 Cline & H 452-
 Connor H J 455-
 Connor A L 169 172 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000

943

Chif. of M. sent the following telegram

Elizabeth this morning delivered by Hyman to

Place Elizabeth, Shelburne, (Signed) W. Mason.

At 10¹² a.m. sent Ching the following telegram.

Bank for Mrs Elann Harding de Girault from

from Baltimore, supposed to reside twenty miles

• duzzling (wizned) McManis.

At 10⁴⁵ a.m. received telegram from Chief dated --

"P.O. 'Oldy New York. Agent Barker u.s.c.

"and twelve today from Fickler landing

As all the men were absent, and Agent Haysen

in office At 11:50 a.m. I left and went to the

Grand Central depot leaving there at 11:10 a.m.

and learned the train from Jackson Landing

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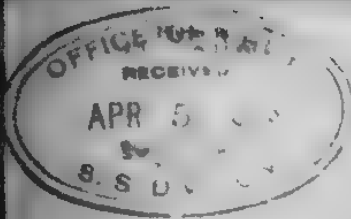
918

< 4 >

944

had arrived at 11:00 AM and learned another
was due from there at 1:30 PM. I returned
to office. At 12:15 PM sent the following telegram
to Chief. "John E. Hillier Washington. DC.
"Winn Backus train arrived before I reached.
"Depot will meet met train (signed) Mack.
At 12:00 PM received telegram from Chief
instructing me to drop the Elizaeth & end
of investigation. At 12:45 PM telephoned
Agent Hazen at that point to return to
office. Agent Hazen informed me that
he had notified Chief that he was through
with his investigation and would assume
charge of the district. At 12:55 PM I left
and again went to the Grand Central depot
to try and meet Agent Backus but he did
not arrive in the 1:30 PM train and I returned
to office. Agent Hazen handed me a copy
of a telegram he received from Chief asking
to look up Sigmond Allman, Cr. 146th Dist
and Tux & Am and I report business and standing
I at once called up a friend on the telephone
who is in the Rice Estate business on that

| | |
|--------------------------|-----|
| Clark, See | ... |
| Coogan, W. L. | ... |
| Coffey, Louis | ... |
| Conlinton, Henry | ... |
| Craig, Wm (1850) | ... |
| Carney, James | ... |
| Conners, Joseph C. Santa | ... |
| Cosolini, Philip | ... |
| Cumple, James | ... |
| Carrigan, Edwin J. | ... |
| Cusack, Raymond | ... |
| Compton, W. L. | ... |
| Christie, James Set | ... |
| Coyne, Thomas | ... |
| Keetham, John | ... |
| Cushman, J. | ... |
| Cutler, John | ... |
| Colegan, Kieran J. | ... |
| Columb, Wm | ... |
| Craig, Set | ... |
| Custobello, Nicholas | ... |
| Keetham, John | ... |



DAILY REPORT OF AGENT

United States Secret Service,
Philadelphia

District

JOHN E. WILKIE

Chief of Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for *Sunday*, the *3rd* day
of *April*, 189*6*, written at *Philadelphia*,
Penna, and completed at *5:20* o'clock *P.* M. on
the *4th* day of *April*, 189*6*.

In Philadelphia Penna

10:30 A. M. at office. The mail received this day
consisted of one (1) letter from office of Chicago containing
Circular letter No 125. I was engaged in writing
reports of the *1st* and *3rd* instant, and other official
duties until *3 P. M.* In reporting the official
actions in the cases of *James M. McKim*, *Levin*
Beithold and *Albert Marshall* to the *Inspector*
to return. letter file Nos *47772* & *47776* bearing
on the said case and herewith inclose same.
The following are my charges for services rendered
and expenses incurred this day.
Transportation *0.00*

(5)

mainly, and was informed that they were
located at the Hudson River (130th Street) 945

At 3⁴⁵ PM I called up Chief on the telephone
and informed him what was done in the Mrs
Mc Guire matter, also that Agent Barber
was in the office, and would call for him
for his headquarters also what I had learned
about Tally Ave. Chief instructed me to
make a search of 146th Street for the firm
and then to return to my headquarters.

At 5³⁰ PM left and went to 146th Street
and learned that Sigmond Ullman Co.
Manufacturers of Gunter-silk has given a large
place of business on the South East Cor. of 146th
Street, and New York Ave. I made inquiries
in the vicinity and learned the firm did
a big business in printer ink, and Sigmond
Ullman is reported to be well off, and resides
at No 1 East 93rd Street. At 11 PM I returned
to hotel for the night.

The following are my charges for services rendered
and expenses incurred this day

Transportation

c. v.



DAILY REPORT OF AGENT

United States Secret Service,
Philadelphia

987
District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for *Wednesday*, the *11th* day
of *May*, 1898, written at *Philadelphia*
Penna., and completed at 10 o'clock A. M. on
the *10th* day of *May*, 1898.

In *Philadelphia Penna.*

9- A.M. at office. The mail received this day
consisted of two letters. One from office of Chief
dated Washington DC May 10th 1898 enclosing
my voucher for the month of April 1898. I made
call to room, and remailed it to office of Chief.
The second dated - Philadelphia Pa May 10th 1898
signed E. A. Carrigan - Treasurer (U. S. Sub Treasury)
asking me to call at the Sub Treasury today between
12¹⁵ and 1⁴⁵ P.M., and see writer. Enclosed herewith
please find letter. I remained at office on account
of the storm weather until 12¹⁵ P.M. when I left
and called at the Sub Treasury. saw Mr Carrigan

De Art. Elizabeth

Franklin "Edmund" 1953

Quilap 48

Dec 11th 1871

David Phillips 107-

Dunlap Daniel 428.

Day left Det. 449. 40% 402-

Living, Pomroy & Stewart 453.

Diebach Martin A. 1853.

Downe W. H.

Duffy John

David H. L. Chief of Pol. 549.557-

Dunkle H.C.

Quinoid Gas . 528-528-

Edith Hobbs 6/19

Dougherty

R. Mansley Esq., 2711-2841

Genatue Mr. John

Delaney C. C. 772, 774.

W. A. R. Co. & Co.

Dunkle am

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| Gonzalez Jose | 7- |
| Goransson Lili | 17-11-22- |
| Guyon H.H. | 23- |
| *Gunning Henry | 75-76 |
| Goldberg | 1.3 |
| *Gunning Henry | 27-363-367- |
| Green, J. (1st) | 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 |
| *Goulding, Saml | 138.141 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 841. 842. 843. 844. 845. 846. 847. 848. 849. 850. 851. 852. 853. 854. 855. 856. 857. 858. 859. 860. 861. 862. 863. 864. 865. 866. 867. 868. 869. 870. 871. 872. 873. 874. 875. 876. 877. 878. 879. 880. 881. 882. 883. 884. 885. 886. 887. 888. 889. 890. 891. 892. 893. 894. 895. 896. 897. 898. 899. 900. 901. 902. 903. 904. 905. 906. 907. 908. 909. 910. 911. 912. 913. 914. 915. 916. 917. 918. 919. 920. 921. 922. 923. 924. 925. 926. 927. 928. 929. 930. 931. 932. 933. 934. 935. 936. 937. 938. 939. 940. 941. 942. 943. 944. 945. 946. 947. 948. 949. 950. 951. 952. 953. 954. 955. 956. 957. 958. 959. 960. 961. 962. 963. 964. 965. 966. 967. 968. 969. 970. 971. 972. 973. 974. 975. 976. 977. 978. 979. 980. 981. 982. 983. 984. 985. 986. 987. 988. 989. 990. 991. 992. 993. 994. 995. 996. 997. 998. 999. 1000 |
| Gams & Co | 143 |
| Gams, Henry D | 171 174 |
| Greater N.Y. Adm. & Reg. Co | 213-214 |
| Gughe, Louis | 246 247 248 |
| Grimes, Wm | 248 |
| Glow Charles | 259-276- |
| Goodman, Geo J. & Co | 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 |
| Goodman Bros Co. | 337 338 339. 340. 341. 342. 343. 344. 352. |
| Greer James S. | 331 343. 472- |
| Guinness & | 41- |
| Gutthold Henry J. & Co | 380-383-490- |
| Guyon Jos B. | 379. 380. 383. 490- |
| Gullagher Edwin | 442- |
| Gutell Chas | 442. 443- |
| Garnide J. J. & Co | 642-644-697-698-701- |
| Guffe, C. J. | 772-776-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999 1000 |

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| 946 | <u>Substance</u> | 3.00 |
| | <u>Incidental</u> Dec 4/18 1/2 M. M. Knight to Chief Clerk, etc. | .98 |
| | " " " " " " " " " " | .26 |
| | " " " " " " " " " " | .20 |
| | " " " " " " " " " " | .43 |
| | <u>Series</u> | 6.00 |

Respectfully Submitted
Wm. J. McManis
Operator

| | |
|---------------------|---|
| Cathedral | 865-866-867 |
| " Margaret | 868 |
| Givens Phil Jan | |
| Gallagher John | 717-721-731-732-733-734-735-736-740-
741-745-746-747-752-812 |
| " " | |
| Lynne Joe | 869 |
| McClifford Harry | 748-749 |
| Mallick J. B. (Jr) | |
| Myer Frank | 870-871-872-873 |
| Nagy Lyma | 874 |
| Quidley James | |
| Reed Spoon, Phoenix | 875 |

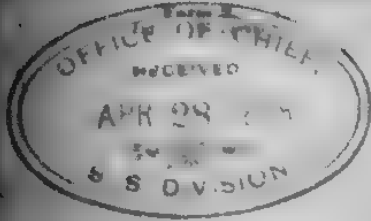
94⁰ who stated that a respectable looking man who did not give his name called at the Sub Treasury just before closing time on Tuesday 10th inst and stated that the employees of Buffalo Bills would not show were passing 1/2 Standard Silver dollars this was the extent of his information. At 1.15 P.M. returned to office. At 1.40 P.M. sent Chief the following telegram in cypher. John E. Hickie Washington, D.C. "Green at Sub Treasury received information that employees of Buffalo Bills show are passing plate dollar coins this is the extent of his information." raining hard here. (Signed) Mc Manus. I was engaged at office until 5.20 P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidental</u> | 0.35 |
| <u>Services</u> | 0.10 |
| | 5.00 |

Respectfully Submitted
Wm J. Mc Manus
Operator

DAILY REPORT OF AGENT



United States Secret Service. 947

Philadelphia... District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir,

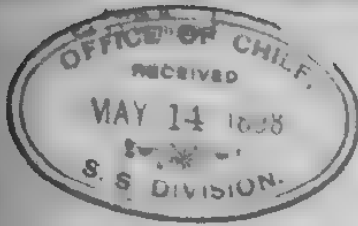
I have the honor to submit the following, my report as

Operative of this District, for Tuesday the 26th day
of April 1898, written at Philadelphia
Penn., and completed at 6 o'clock P. M. on
the 27th day of April 1898.

In New York City en route to & in Philadelphia Pa.
At 7³⁰ AM sent chief the following telegram dated New
York City NY April 26th 1898 "John E. Wilkie Washington
DC. Party at 146th Street & Park Ave does a large business
in printer's ink. well spoken of. Leave for my headquarters
at 8.30 AM (approx) Next At 8.30 AM left New York
en route to Philadelphia Pa. Arriving there at 11¹⁵ AM
went to office wrote my report of the previous day
and was engaged on other official duties until
8.30 PM when I discontinued for the day.
The following are my charges for services
rendered and expenses incurred this day.
Transportation At New York City to Phila Pa via RR 2.50

| | |
|--------------------|--|
| Huey Thos | 4- |
| Hunkel Mrs. Wm | 21- |
| Holcomb, Holly | 75 |
| Hayden, Joel | 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 97 |
| Hazen E. W. | 95 |
| Huey Thomas | 102 |
| Hindeman, Prof | 113 |
| Hamm, Frank | 138 139 153 154 |
| Henny, C. C. | |
| Hamilton, Andrew | 167 168 |
| Hiss Christian, Wm | 185 |
| Harris John | 183 184 |
| Hart C. E. | 183. |
| Hart David T | 184 185 |
| Hartbridge Thos. | 352-490- |
| Homer Edward | 412-415 |
| Haug Jacob | 447-448- |
| Herman J. George | 449-448- |
| Hazzard, J. H. | 452. |
| Hamilton T. J. | 450. |
| Harrison Geo W | 454 510- |
| Huster G. C. | 455- |
| Hickey Wm | 456- |
| Hazen O. W. | 295 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 |

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DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District

JOHN E. WILKIE,

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for *Thursday*, the *13th* day
of *May*, 1898, written at *Philadelphia*
Penna., and completed at *11⁴⁵* o'clock *A. M.* on
the *13th* day of *May*, 1898.

In Philadelphia Pa. and Camden N.J.
9 a.m. at office The mail received this day
consisted of one letter dated New York District
May 11th 1898. Signed Hon. P. Hagen, Operative
in charge. Relative to the date set for the
trial of the "France" counterfeiting case (May 10th /98.)
Enclosed herewith please find letter.

At 11 a.m. left and went to Camden, N.J., and
called at different City Banks to ascertain if
they ^{had} heard of any U.S. money being in circulation
in that City. The Cashiers of the different Banks
informed me they had not heard of or received
any U.S. money for a long time. Quamer E. H.

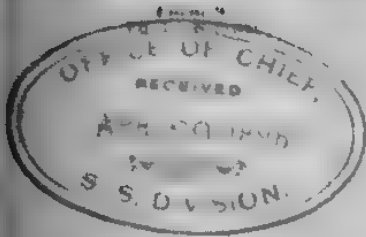
| | |
|-------------------|---|
| Happel G. M. Lix | 500 |
| Hall Louis A | 500 |
| Harris M. | 500 |
| Heimbeck Henry H. | 500 |
| Harris Jacob M. | 500 |
| Haynes G. W. | 500 |
| Hughes Lizzy | 643-647-648 |
| Hyman Abraham | 500 |
| Higgins C. W. | 500 |
| Hughes T. H. | 500 |
| Hogan Richard | 644-697-644-700-701 |
| Hollen J. O. Lush | 702 |
| Harris Geo | 740-745-748-761-765-769-771-772-773-
775-787-789-792-798-795-797-802-
805-807-809-810-812-815-816-818-
819-820 |
| Harrison Harry L | 753-754-771-772-773-775 |
| " " | 753-754-771-772-773-775 |
| Harding Josh | 753-754-771-772-773-775 |
| " " | 753-754-771-772-773-775 |
| Hake John W. | 500 |
| Hart Louis A | 500 |
| Heil M. | 500 |
| Holland Lhor | 500 |
| Hersh Louis | 500 |
| Hahn Gustav (unc) | 500 |

(2)

998

Longstrech of the Security. Trust & Safe Deposit Co. surrounded one (1) Cft. 25th silver coin that they have had in their charge for some time. I also called on Cashier Davis of the Camden New Jersey National Bank relative to the Cft. 8th U.S. Silver Certificate "Money had" he received from John Hagan of 2828 Columbia Ave. this City. April 29th 95. Mr Davis stated the Bank officials would settle the matter this week, and when they did they would send for Mr Hagan, and I so I could get possession of the Cft. note. Mr Davis further stated that their former Teller Francis G. Howell could tell whether the Cft. note was received at the Camden Bank, and sent to the branch office in Philadelphia. But unfortunately Mr Howell left for the Klondike Gold fields last March, but he (Davis) thinks the Cft. note was received from some person in Camden N.J. as they generally send all the large bills received in Camden to the Philadelphia branch. At 3 4⁵ P.M. returned to office where I remained on account of the rainy weather. At 5¹⁵ P.M. discontinued for the day. The following are my charges for

DAILY REPORT OF AGENT



United States Secret Service.

Philadelphia

949
District

JOHN E. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir

I have the honor to submit the following, my report as

Operative of this District, for *Wednesday*, the *27th* day
of *April*, 1898, written at *Philadelphia*
Penn., and completed at *5 o'clock* P. M. on
the *28th* day of *April*, 1898.

In Philadelphia Penn.

9. O'Clock at office at 10 a.m. left and called at the
U. S. Sub Treasury, and received all the left money
they had in hand amounting to \$45.74 as
follows. Fractional currency \$22.25

| | |
|--------------------------------|--------|
| 100 ⁰⁰ silver coins | \$4.00 |
| " 25 ⁰⁰ " | \$0.25 |
| " 10 ⁰⁰ " | 7.00 |
| " 5 ⁰⁰ Nickel | \$1.05 |
| " 10 ⁰⁰ silver | .29 |
| " 10 ⁰⁰ Copper | 1.76 |

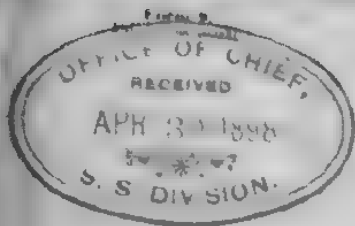
11.15 a.m. returned to office. Mr. G. Dinkelman
of 705 Union St. City called and demanded one 10

Flynn chd

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

| | |
|----------------------------------|------|
| <u>Transportation</u> | 2.00 |
| <u>Substance</u> | 2.00 |
| <u>Incidentals</u> incl Car fare | .20 |
| <u>Office</u> | 5.00 |

Manuscript Submitted
Apr 18 1871
J. H. Munroe
Editor



DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia 951 District

JOS. E. WILKIE.

Chief of Secret Service,
Washington, D. C.

Sir,

I have the honor to submit the following my report as
Operative of this District, for Thursday, the 27th day
of April, 1898, written at Philadelphia
Penna. and completed at 9 o'clock A. M. on
the 29th day of April, 1898.

In Philadelphia Penna.
9 o'clock A. M. at office. where I was engaged on official
duties until 4 P. M. when I left and called on
Mr. J. Linderman manager of the Economy Litho.
and Sign Co. Cor. Second and Race Streets.
Relative to the firm making and issuing plac-
cards bearing a representation of a cigar box with
a picture of an internal revenue stamp. This is
in violation of the United States law.
Mr. Linderman was not in. His German
stated he had worked for the firm the past
year, and had not made any such signs
since he worked there. He further stated

(2)

30 vicinity but failed to locate her. During the search for the babie woman I met Kellie Jackson of 920 Race St. who first informed me that Miss Jones had received the raised bill, and she stated that she did not know any stout walker by the name of May Cubice, and she (Jackson) thought Miss Jones was not telling the truth about the woman's name, and she had heard that Miss Jones was sorry she spoke about the raised bill being passed on her, and was likely she would have to go to Court, and on account of the business she is engaged in she did not want to do that. Miss Jackson promised to try, and secure the woman's name and address who accompanied the shower to Miss Jones house. I next visited a number of Beer Saloons where crooked people frequent in search of the shower not seeing him at 4.30 PM returned to office and wrote my report of the 9th instant. At 5.30 PM left, and resumed the search for the shower, and the women who accompanied him on the evening of June 7th 1905. Not meeting with success at 11.30 PM had supper, and discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

95 That it would have been discontinued call
at my office on his return to the city.
As the day was very stormy and wet,
at 2:50 P.M. returned to office, at 5:45 P.M.
discontinued for the day.

The following in my charge for services
rendered and expenses incurred this day

| | |
|--|--------|
| <u>Transportation</u> | \$0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> Street Car fare | .10 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Jm. J. McManus
Operator

31

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500

Respectfully Submitted
 Wm J. McManus
 Operator

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

953
District

JOHN E. WILKIE

Chief of Secret Service,
Treasury Department

Sir

I have the honor to submit the following, my report as
Operative of this District, for Friday, the 29th day
of April, 1898, written at Philadelphia
Penna., and completed at 8:30 o'clock P. M. on
the 30th day of April, 1898.

In Philadelphia, Penna.

9:00 A.M. at office. The mail received this day
consisted of one letter from New York City N.Y.
containing a subpoena as witness in the
case of U. S. vs Antonio James et al at the
Circuit Court in the City of New York on the
2nd day of May 1898 at 11 o'clock in the fore-
noon, Agent H. J. Burns surrendered one (1)
left 25 silver coin that he received in charge
at the box office of Kuith's Theatre on 8th Street
this City. At 10:30 A.M. A. D. Morris of Bristol
Pa. called, and stated that for the past week
three suspicious foreigners has been stopping

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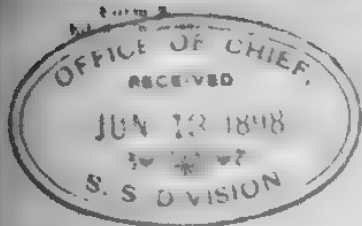
(2)

* at the Elbert Hotel (Bridal Pa. and by their actions the people think they are Spanish. Rags. women arrive there from New York, and Philadelphia, and talk with the three men and go away again. Then come one of the men go away at night, and don't come back for a day or two. At 11th A.M. I left, and visited the Northern Section of the City in search of information relative to the passing of Cpt. money. Not gaining any. At 4th P.M. I returned to office, where I was engaged until 8th P.M. when I discontinued for the day. The following are my charges for services rendered, and expenses incurred this day.

| | |
|-----------------------|-------------------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | Shut-car fare .20 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, District

33

JOHN F. WILKIE,

Chief of Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 11th day
of June, 1898, written at Philadelphia
Penna., and completed at 1.30 o'clock P. M. on
the 12th day of June, 1898.

In Philadelphia Penna.

9-A.M. at office engaged in official duties.

At 11.30.A.M. left and made a general search through
the northern section of the City for the holder of the
One dollar notes raised to represent ten dollars
but did not succeed in locating him. At 4.30 P.M.

returned to office. at 8. P.M. left, and resumed the
search for the holder. at 9-P.M. I met Hellie Jackson

a woman of the town who gave me the information
about the raised note been passed on Hellie

Jones she stated that the woman's name
who accompanied the holder to the Jones
woman's house on June 8th is Helen LaRoc



DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

955
District

JOHN E. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for *Saturday*, the *30th* day
of *April*, 1898, written at *Philadelphia*
Penna., and completed at *11³⁰* o'clock *AM*, on
the *1st* day of *April*, 1898.

in Philadelphia Penna.

9. AM at office. At 10.30 AM left and went to the
Southern section of the City in an effort to obtain
information relative to the passing of left money
but without success while in that section I met
several of the Special Officers of the District who
informed me that they had not heard of any
complaints about the circulation of left money
in that section. At 3.30 PM I returned to office

I find on recounting the left money received
from the U. S. Sub Treasury on the 27th instant that
I made a mistake in the count and find there
is \$100.89 instead of \$96.44 in gold currency and coins.

< 2 >

3⁴ and that she lived on North 10th Street near
Arch Street. Miss Jackson described her I said
went in search of her at 10¹⁵ PM I met a woman
answering Miss La Hair description on Chestnut
Street, and spoke to her, and she seemed to be
the woman, I had her accompany me to Miss
Jones house 1305 Commerce Street, and the latter
identified Miss La Hair as the woman who
accompanied the man who passed the raised
one dollar note on her. Miss La Hair then stated
she met the man on Chestnut Street ^{near 10th Street} for the first
time on June 8th 1918 between 10 & 11 o'clock in the evening
and agreed to accompany him at her suggestion
to Kellie Jones house, and she saw Miss Jones give
the man \$4.50 in change for a ten dollar bill
she accompanied the man up stairs, and he
paid her \$2.00 but he seemed very nervous, and
left in about 15 minutes, and she had not seen
the man since. Miss La Hair stated she
resides with her husband at 213 N. 10th Street,
and would do all in her power to assist in
locating the driver. At 11¹⁵ PM I discontinued
and had Officer Thun send to my home.

95⁶ At 5.30 P.M. left, and had supper. During the evening I made a search for passers of O'Hanry in the vicinity of Bathurst, and North Street without seeing any. At 11 P.M. discontinued and left for my home.

The following are my charges for services rendered, and expenses incurred this day.

| | | |
|-----------------------|---|---------|
| <u>Transportation</u> | | \$11.00 |
| <u>Subsistence</u> | | 0.00 |
| | Postage during the month. | 2.20 |
| <u>Incidentals</u> | And Dr. B. H. Hunt. April 1 st to July 1 st /98 | 3.80 |
| | about car fare | .20 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm. J. McManus
Operator

< 3 >

The following are my charges for services rendered,
and expenses incurred this day 35

Transportation

\$ 0.00

Subsistence Breakfast at restaurant

.80

Incidentals Paid in effort to obtain information of L. H. G. 90

" " Street Car fare

.30

Services

\$ 5.00

Respectfully Submitted
Wm J. M^o Mann
Operator



DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

957
District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for *Sunday*, the *1st* day
of *May*, 1898, written at *Philadelphia*
Penna., and completed at *7¹⁵* o'clock *A.* M. on
the *2nd* day of *May*, 1898.

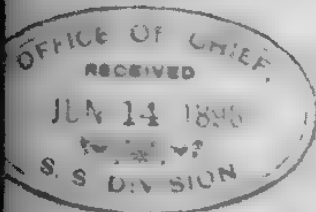
In *Philadelphia, Penna.*

9.45 A.M. at office. The mail received this day from
office of Chief consisted of stationary for office, and
two letters. The first letter contained disbursing
check George A. Bartlett's draft No 726566 payable
to my order for the sum of \$75.00 the same being
an advance on my account against this Division for
the month of April 1898. The second contained
instructions from Chief to call at Foster's restaurant
on 7th street this City and take possession of a number
of left coins he has in his possession.
I forward with my report of this day the following
left money received during the month of April '98

Best Available Image
Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT



JOHN E. WILKIE

Chief, U. S. Secret Service
Treasury Department

United States Secret Service,
Philadelphia

37
District

Sir,

I have the honor to submit the following, my report as

Operative of in s District, for *Sunday*, the *12th* day
of *June*, 1898, written at *Philadelphia*
Penna., and completed at *10* o'clock *A.* M. on
the *13th* day of *June*, 1898.

Philadelphia Penna.

10- A.M. at office. The mail received this day
consisted of one letter from office of Chief
containing duplicate inventories.

I was engaged on official duties until 2- P.M.
nothing further claiming my attention I discon-
tinued for the day. The following are my charges for
services rendered and expenses incurred this day.

| | | | |
|------------------------------|---------------|---------------------------|---------------|
| <u><i>Transportation</i></u> | <i>\$0.00</i> | <u><i>Subsistence</i></u> | <i>\$0.00</i> |
| <u><i>Incidentals</i></u> | <i>0.00</i> | <u><i>Services</i></u> | <i>5.00</i> |

Respectfully Submitted
Wm J. McManus
Operator

Best Available Image
Original Textual Records No Longer Exist

38

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE

Chief of Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

operative of this District, for *Monday*, the *4th* day
of *July*, 189*8*, written at *Philadelphia*
Penn., and completed at *9 o'clock A. M.* on
the *8th* day of *July*, 189*8*.

In *Philadelphia Penna.*

9 A.M. at office when I was engaged until
10 A.M. when being recalled for the balance
of the day.

The following are my charges for services rendered
and expenses incurred this day.

| | |
|-----------------------|---------------|
| <u>Transportation</u> | <i>\$0.00</i> |
| <u>Subsistence</u> | <i>0.00</i> |
| <u>Incidentals</u> | <i>0.00</i> |
| <u>Services</u> | <i>5.00</i> |

Respectfully Submitted
Wm J. H. H. H.
Quotation

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

Inst. 11

JOHN E. WILKIE.

Chief, U. S. Secret Service,
Treasury Department.

Sir,

I have the honor to submit the following report as

Operative of this District, for Monday, the 13th day
of June, 1898, written at Philadelphia
Penna., and completed at 3 o'clock P. M. on
the 15th day of June, 1898

In Philadelphia, Penna.

Gr. A. M. at office. At 10.30 A. M. left, and called
at 1219 Silver Street to see Miss Katie Smith, and
learn if she had secured the name and address
of the woman who accompanied the Chorus of the
raised one dollar note to her house on June 7th/98.
Miss Smith stated she had made inquiries about
the woman but did not learn her name or address.
I next visited the Southern Section of the City and
made a general search for the Chorus, without
success. At 5.30 P. M. returned to office. At 6 P. M.
left, and resumed search for the Chorus. At 8.30
P. M. met a woman at 13th and Market Street

110 who answered the description of the woman who accompanied the driver to Miss Smith's house on the evening of June 9th 1895 I invited the woman to Miss Smith's house, and she (Smith) identified her as the woman who accompanied the driver of the raised note to her house from ^{the} the woman stated she solicited the man on Market Street near 11th Street, and accompanied him to Miss Smith's, and remained in his company about 15 minutes, and did not see him since. She further stated that her name is Miss Viola Evans, and she resides at 1420 Fairmount Ave. I made arrangement with Miss Evans to try, and locate the driver. At 11:30 P.M. discontinued for the night had supper, and left for my home. The following are my charges for services rendered, and expenses incurred this day.

| | |
|---|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> Supper | .80 |
| <u>Incidentals</u> Paid in effort to obtain information of Cof. 76- | |
| Street Car fare | .20 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. M. Manno
Operator

Best Available Image
Original Textual Records No Longer Exist

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Form 2
Ed. 1-1-1898

DAILY REPORT OF AGENT

41
United States Secret Service.

Philadelphia District

JOHN E. WILSON

Chief, U. S. Secret Service

Sir

I have the honor to submit the following report as

operative of this District, on Wednesday, the 14th day
of June, 1898, written at Philadelphia
Penna., and completed at 11³⁰ o'clock A. M. on
the 16th day of June, 1898.

In Philadelphia Pa. & Camden N.J.

9- A.M. at office. Noticed in one of the morning
papers of this date an account of the arrest of a man
at Vinland N.J. for manufacturing and passing
U.S. 5⁰ notes, and that he was going to be
arraigned this morning before U.S. Commissioner
Morgan at Camden N.J. At 9.30 a.m. left
for Camden N.J. in my arrival there called on
U.S. Commissioner Richard Morgan who stated
he did not know anything about the case only what
he read in the news papers. I called at the County
Jail and learned that they had a prisoner there
since the 11th inst. that had been brought there

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

104
District

JOHN E. WILKIE

Chief of Secret Service,
House of Representatives

Sir

I have the honor to submit the following, my report as

Operative of this District, for Tuesday the 5th day
of July, 1898, written at Philadelphia
Penn., and completed at 11⁴⁵ o'clock A. M. on
the 6th day of July, 1898.

In Philadelphia Penn.

9.00 at office, at 9.30 A.M. left and called
at the Eastern Penitentiary to see Moses Rosenberg
and Isaac Freedman relative to a written state-
ment they were going to make for the U.S.
District Attorney of the District of New Jersey
in regard to Isaac Stein's connection with
the manufacture of Gold Coins at Lancaster
&c. Received their statement which was written
in Hebrew. I took the statement to a Jewish
friend, and left it to be translated.

At 1.30 P.M. returned to office. H.W. City of
the firm of H.W. City & Co. 139-41-49 North 7th

418
from Brinland & J. charged with counterfeiting
and that the Brinland office would be there
to day. I returned to the Commissioners office,
and informed him of what I had learned,
and made arrangements for him to notify
me by telephone when the prisoner was brought
before him. At 12.40 PM. returned to office and
found Marshal Am D. Fowler of Brinland & J.
waiting my arrival. He stated. On last Friday
(Jan 10th) Mr. Walter Barlow who keeps restaurant
at Brinland & J. received two 5¢ nickels. thought
one of his employees Mrs. Mary Stackhouse, Barlow
reported the matter to Asst. Marshal Wegler
Walthie, and pointed out the man who passed
the 5¢ nickels. Officer Walthie watched the man
and saw him attempt to pass one of the 5¢
nickels on Frank Stadler at the Cooperative
store in payment for a box of matches. Stadler
discovered the character of the coin and gave
it back to the man. Walthie then placed
him under arrest. the prisoner said his name
was Charles Atkinson of New York. Walthie search-
ed the prisoner and found 40 5¢ nickels.

< 2 >

110
Surrendered one half tone copper plate
of coins to Chgo. during my absence from office
Joseph Schlechter of 1015 Rodman Street
this City called and surrendered one Gt
50¢ coin which he claimed his son received
in change July 2nd /98 at Robinson & Langford's
Grocery Store 15th & South Streets. At 2.30 PM
I left to investigate same. Upon seeing the
Cashier at the grocery store she admitted
giving the boy the 50¢ coin in change,
and thought they were all good, she
agreed to refund a genuine 50¢ coin in
lieu of the Gt. I called at 1015 Rodman Street
and had Mr. Schlechter accompany me to
the store, and receive the genuine coin. At 4 PM
returned to office. At 4.15 PM left, and went
to Race and 8th Streets to try and locate the
Shores of the raised one dollar note not
meeting with success at 7.30 PM discontinued
for the day.

The following are my charges for services ren-
dered and expenses incurred this day.

Transportation

0.11

in the prisoner's pocket. Officer Fowler found Watkins and had a talk with the prisoner who agreed to conduct them to his home which he said was two (2) miles from Wisby N.Y. (19 miles from Vinland N.Y.) the officer hired a team and drove to the prisoner's home and captured a complete counterfeit outfit comprising of the following articles. One (1) copper mold for 5¢ pieces. One (1) plating battery with acids, two (2) bars of metal. One (1) lump of antimony. One (1) steel file. Three (3) unpunched 5¢ pieces (about 3 lbs of plaster of paris. One pocket knife & two (2) bottles, one containing quick silver, and the other metallic zinc. Part of an unpunched copper mold, I accompanied Officer Fowler to Camden N.Y. and took him before N.Y. Commissioner Morgan, and had him make a complaint charging the prisoner with manufacturing and passing off 5¢ pieces. The Commissioner handed me the warrant of arrest and I went to the County Jail after the prisoner, and brought him before the Commissioner, who

<8>

Subsistence

11.00

Accidentals

.25

Summers

5.00

Respectfully Submitted
Wm J. M. Mammis
Quarantine

4

H4

held the defendant in \$1,000 bail for further hearing at 11 A.M. Friday June 17th 1895.

I returned the prisoner to the County Jail, and had a talk with him. He stated that he made the copper mold by heating two pieces of copper, and placed a 5th nickel between and hitting it with a sledge hammer, but he would not tell how many of the 5th nickels he had made. He further stated he moved to his present residence from New York City about three years ago. I will take his description after the hearing next Friday. Officer Fowler surrendered forty four (44) 5th nickels, and all the contraband property captured from the prisoner, which I had him mark for identification.

At 5.30 P.M. I returned to Phila, had supper at restaurant, at 10 P.M. discontinued and left for my home.

The following are my charges for services rendered, and expenses incurred this day.

| | |
|---------------------------|-----|
| <u>Transportation</u> | 200 |
| <u>Substenance</u> supper | .85 |

Best Available Image
Original Textual Records No Longer Exist

112

(5)

1/3
.138
3.00

Incidentals
Service

stint car fare

Respectfully Submitted
Wm J. McManus
Operator

DAILY REPORT OF AGENT

United States Secret Service, 115
Philadelphia, District

JOHN E. WILKIE

Chief U. S. Secret Service,
Treasury Department

Sir

I have the honor to submit the following, my report as
operative of this District, for *Wednesday*, the *6th* day
of *July*, 189*8* written at *Philadelphia*
Penna, and completed at *2.30* o'clock *P. M.* on
the *7th* day of *July*, 189*8*.

In *Philadelphia Penna.*

9. a.m. at office. at *9.30 a.m.* left for Ridge
Ave. and *20th Street*. to see if Professor *Kind-*
erman had translated the statement made
in Hebrew by the prisoners *Goldberg & Friedman*
the professor had been unable to translate
and recommended another professor on *8th*
Street who I went to and left the papers.
At *11.30 a.m.* returned to office, where I was
engaged until *5 P.m.* when I discontinued
as I was not feeling well.
The following are my charges for services
rendered and expenses incurred this day.

| | | |
|-----------------------|---------------|------|
| <u>Transportation</u> | | 0.00 |
| <u>Subsistence</u> | | 0.00 |
| <u>Accidental</u> | Auto-Car fare | .30 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

DAILY REPORT OF AGENT

United States Secret Service,
Philadelphia, District

JOHN E. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for *Thursday*, the *7th* day
of *July*, 189*5*, written at *Philadelphia*
Penn, and completed at *11 o'clock A. M.* on
the *8th* day of *July*, 189*5*.

In *Philadelphia, Penna.*
9 A.M. at office. The mail received
this day, consisted of one letter from
Office of Chief containing a returned
letter. At *9:30 A.M.* left, and called on Prof.
essor Gulenburger 1st & South Streets for
the translation of statements I had left
with him but they were not ready.
At *12:30 P.M.* returned to office. At *2:30 P.M.*
left, and went to the Southern Section of the
City in search of the shaver of raised one
dollar notes, and other suspected Cfts
At *4¹⁰ P.M.* returned to office. At *5 P.M.*

50

Ingham Emily P.
Kovine John A.

1871, 1872, 1873, 1874,
1875, 1876.

I

Reiland Cpe.

1871, 1872, 1873, 1874.

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia District

JOHN E. WILKIE

Chief of Secret Service
Philadelphia District

Sir,

I have the honor to submit the following, my report as
operative of this District, for Wednesday, the 15th day
of June, 1898, written at Philadelphia
Penna., and completed at 12²⁰ o'clock P.M. on
the 16th day of June, 1898.

In

Philadelphia Penna

9 A.M. at office. The mail received this day
consisted of one letter from office of Chief,
containing a news paper clipping relative
to the arrest of Charles Altinson at Pineland
N.J. for passing off \$5 & \$10 notes.

During the day Chief John E. Hickie came
at office. I was engaged at office on official
duties until 5.30 P.M. when I left and
had supper. At 9 P.M. returned to office
and was engaged in consultation with
Chief and a number of the agents until
11.30 P.M. when I discontinued for the day

left, and resumed the search in the
Northern Section of the City without success
until 10.00 PM when I had supper, and
left for my home.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> Supper | .75 |
| <u>Incidentals</u> Street car fare | .30 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

58

The following are my charges for services rendered, and expenses incurred this day.

Transportation \$ 2.00

Subsistence 2.00

Incidentals Auto car fare .10

Services 5.00

Respectfully Submitted
Wm J. McManus
Operator

Form 10
Est. 10-10-10

DAILY REPORT OF AGENT

United States Secret Service. 17
Philadelphia. District

JOHN E. WILKIE
Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operator of this District, for *Friday* the *16th* day
of *July* 189*8*, written at *Philadelphia*
Penna. and completed at *1st* o'clock *P.* M. on
the *16th* day of *July* 189*8*.

In Philadelphia Penna.

9 A.M. at office. The mail received this day consisted of two letters from office of Chief dated Washington D.C. July 7th 1898 One contained my voucher for the month of June 1898, made call to same, and mailed it to office of Chief. The second contained Circular letter No 129 describing a new *50^{cts}* *Legal tender note*. At *11¹⁵* A.M. left, and called at different Banks, and made inquiries if they had seen any of the new *50^{cts}* *Legal tender notes* I received no information of any. At *8⁴⁵* P.M. I returned to office

| | |
|--------------------|--|
| Jackman Miller | 27-31-33-34- |
| James Miller | 27-29-30-33-34-371- |
| Jakemight, Albert | 107 109 |
| Judge J. A. | |
| James | |
| Jeffrey Bell (Col) | 412 |
| James Richard J. | 412 |
| Javetti, John | 469 K10 518- |
| Jeffrey Philip | 512 |
| Johnson | 534- |
| Janicelli Joseph | 542 |
| Judge W. P. & Ber | 592 577 |
| Jacobacci G. | 122, 637 |
| Johnson, Al. | |
| Nicolas J. M. | 123-124-125-127-131. |
| Lefferson, James | 915 |

J

(3)

993

Services rendered and expenses incurred this day.

Transportation .00

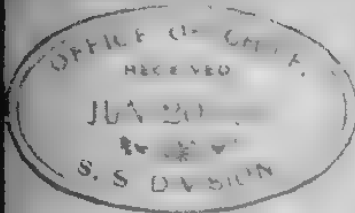
Subsistence .00

Incidentals about one pair .26

Services 5.00

Respectfully Submitted
Wm J. McManus
Operator

DAILY REPORT OF AGENT



United States Secret Service.

Philadelphia, District *53*

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Thursday*, the *16th* day
of *June*, 189*8*, written at *Philadelphia*
Penna, and completed at *10-o'clock* *a.* *M.* on
the *18th* day of *June*, 189*8*.

In Phila Pa, Camden N.J. & Lancaster Pa.
9. A.M. at office. The mail received this day
consisted of one letter from office of Chief
enclosing distressing clerk George A. Bartlett
draft No 700.345 payable to my order for the
sum of \$75.00 the same being an advance
on my account against this Division for the
month of June 1898. The balance of the
day I was engaged in special investigation
by direction of Chief.

The following are my charges for services
rendered and expenses incurred *this day*
Transportation R.R. fare Phila Pa to Lancaster Pa. \$2.06

116
At 9 AM I left, and went to the Northern
Section of the City in search of suspects
After not seeing any at 6 PM returned
to office, & discontinued for the day.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|----------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Accidentals</u> Rent Car fare | .20 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. M. Mammis
Signature

| | |
|----------------------------|---|
| Kam West. City. | 1-4-120 |
| " " " " | |
| Kilduff, R. G. | 79 80 81 82 83 84 |
| Kieck, H. R. | 100 |
| Koni, Louis | 101 |
| Kutze, Art. | 108 |
| Koster | 108 109 |
| Kleinberg, Benj. | 191 |
| Kearney's, M. S. (Sal) | 210 |
| Kichpatrich, Andrew, Judge | 404 |
| Kieker, Leonard | 420 |
| Kiezer, A. J. | 430 |
| Kingzbury, James | 437-438-439-440 |
| X Kiezer, David | 452-453-454-455-456-457-458-459-460-461-462-463-464-465-466-467-468-469-470-471-472-473-474-475-476-477-478-479-480-481-482-483-484-485-486-487-488-489-490-491-492-493-494-495-496-497-498-499-500-501-502-503-504-505-506-507-508-509-510-511-512-513-514-515-516-517-518-519-520-521-522-523-524-525-526-527-528-529-530-531-532-533-534-535-536-537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599-600-601-602-603-604-605-606-607-608-609-610-611-612-613-614-615-616-617-618-619-620-621-622-623-624-625-626-627-628-629-630-631-632-633-634-635-636-637-638-639-640-641-642-643-644-645-646-647-648-649-650-651-652-653-654-655-656-657-658-659-660-661-662-663-664-665-666-667-668-669-670-671-672-673-674-675-676-677-678-679-680-681-682-683-684-685-686-687-688-689-690-691-692-693-694-695-696-697-698-699-700-701-702-703-704-705-706-707-708-709-710-711-712-713-714-715-716-717-718-719-720-721-722-723-724-725-726-727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745-746-747-748-749-750-751-752-753-754-755-756-757-758-759-760-761-762-763-764-765-766-767-768-769-770-771-772-773-774-775-776-777-778-779-780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999 |
| Kium, W. S. | 500 |
| Kelly, John | 526-527-528-529-530-531-532-533-534-535-536-537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599 |
| Kertz, Henry G. | 511 |
| Kieck, Thomas | 520 |
| Kennard, Oliver | 604 |
| Kochersperger, W. S. | 647-648 |
| X Kieck, David | 537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599 |
| Kendig, John L. | 829 |
| Klein, John H. | 1221-1222-1223-1224-1225-1226-1227-1228-1229-1230-1231-1232-1233-1234-1235-1236-1237-1238-1239-1240-1241-1242-1243-1244-1245-1246-1247-1248-1249-1250-1251-1252-1253-1254-1255-1256-1257-1258-1259-1260-1261-1262-1263-1264-1265-1266-1267-1268-1269-1270-1271-1272-1273-1274-1275-1276-1277-1278-1279-1280-1281-1282-1283-1284-1285-1286-1287-1288-1289-1290-1291-1292-1293-1294-1295-1296-1297-1298-1299 |
| Kieck, John | 1200 |

K

| | |
|-----------------------------------|---------|
| 5 ⁺ <u>Substitutes</u> | \$ 2.00 |
| <u>Incidentals</u> Rent Car fare | .30 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

Form 10
1-1-10

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District

JOHN E. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir

I have the honor to submit the following, my report as

operative of this District, for *Saturday*, the *9th* day
of *July*, 189*8*, written at *Philadelphia*
Penna., and completed at 10 o'clock A. M. on
the *11th* day of *July*, 189*8*

In Philadelphia Penna.

9-0 A.M. at office during the forenoon the
Jacob H. Gutter of 535 Water Street dealer in
rare Stamps. Called, and surrendered an old
1¢ one cent stamp which a young man offered
to him for sale Gutter kept the 1¢ stamp,
and told the man he would have him ar-
rested, and he left hurriedly, enclosed here-
with please find same. At 11-0 A.M. left, and
visited the different City Markets in search
of suspected letters. Not seeing or hearing of
any at 1-0 P.M. returned to office. At 4-0 P.M.
left, and went to the Southern Section

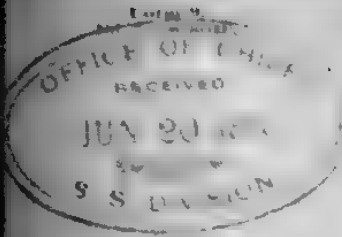
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994

Kern M. L. L. L.
Kline H. L.
Kline & L. L.

100
100
100

DAILY REPORT OF AGENT



United States Secret Service.

Philadelphia

55
District

JOHN E. WILKIE.

Chief of Secret Service
Treasury Department

Sir

I have the honor to submit the following report as

Operative of this District, for *Friday* the *17th* day
of *June* 1895, written at *Philadelphia*
Penna and completed at 11:30 o'clock A. M. on
the day of *June*, 1895.

In Lancaster Pa. and Philadelphia Pa.
Engaged on special investigation by
instructions of Chief until 7:30 P.M.
The mail received this day consisted of
one letter from office of Chief dated Wash-
ington D.C. June 16th /95, instructing me
ascertain without delay the general char-
acter and reliability of H. Haterall & Co.
Fourth, and Race Streets Phila. Pa. During the
day I learned that H. Haterall & Co. has
been in business at the Cor of the above men-
tioned streets for the past forty (40) years
and are noted in Bradstreet's Credit A. S.

120
of the City in search of the shrover of the raised
notes, and other letters. I made a thorough
search of the District until 9.30 PM without
success when I left, and had supper there
to my home.

The following are my charges for services
rendered and expenses incurred this day.

| | | |
|-----------------------|-----------------|------|
| <u>Transportation</u> | | 0.00 |
| <u>Subsistence</u> | supper | .80 |
| <u>Incidentals</u> | street car fare | .20 |
| <u>Services</u> | | 3.00 |

Respectfully Submitted
Wm L. M. Mann
Operation

| | |
|---|--|
| La Noair Helen | 39-34- |
| Leworthy, John | 100 |
| Linden, J C | 165-177 |
| Liggins, Les W | 170 |
| Laucci Salvatore | 222-234 |
| Lombardi, Joe | 223 232 |
| Lombardi, Joseph
(also Joe. Mangano) | { 155-549-550-552 |
| Lombardi, Antonio | 235-220 |
| " Mark | 235-229 |
| Lough, James | 50 |
| Longley, Cedric | 512-513 496 |
| " Mrs Barbara | 355- |
| Larraec, Joseph | 504- |
| Laroc, Salvatore | 551-553-557-561-621-
447-448-490-491-538-549-550- |
| Lee, Broz | 472- |
| Leyh, Thos | 489- |
| Leivitzky, Simon | 490-491-472- |
| Lano, Michael | 504-502-503-507 |
| X Labiarto, Antonio " Ruggieri | 537-538-540-541-542-547-550-641- |
| Lo, Carcio Sant | 613-614-615-617-619-621-622- |
| Leonardi, Edward | { 623-624-625-626-627-628-629-630-631-632-633-634-635-636-637-638-639-640-641-642-643-644-645-646-647-648-649-650-651-652-653-654-655-656-657-658-659-660-661-662-663-664-665-666-667-668-669-670-671-672-673-674-675-676-677-678-679-680-681-682-683-684-685-686-687-688-689-690-691-692-693-694-695-696-697-698-699-700-701-702-703-704-705-706-707-708-709-710-711-712-713-714-715-716-717-718-719-720-721-722-723-724-725-726-727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745-746-747-748-749-750-751-752-753-754-755-756-757-758-759-760-761-762-763-764-765-766-767-768-769-770-771-772-773-774-775-776-777-778-779-780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999-1000 |
| " " | " |
| Leonardi, G. | 617- |
| Loane, Harry (P.C.) | 625-622-630- |



DAILY REPORT OF AGENT

United States Secret Service, 745

Philadelphia

District

JOHN R. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Friday, the 13th day
of May, 1898, written at Philadelphia
Penna, and completed at 2.30 o'clock P. M. on
the 15th day of May, 1898.

In

Philadelphia, Penna.

At 9. A. M. arrived at office. The mail
received this day consisted of one letter
from office of Chief containing my
draft for \$91.77 same being in full
for my account for April 1898.

At 10. A. M. I called at the Sub
Treasury and saw Golden S. Canigan
and asked him further concerning
the matter reported by him relative
to gift money in connection with
"Buffalo Bills Show". He stated he would

(2)

total \$3000.00, and by the business
men in the vicinity of their plan of business
a first class firm. || During the day while
was absent Special Officer Samuel Smith of
6th Police District called at office and
rendered a genuine one dollar meaning
to render to represent ten dollars that
had been passed on Dr. Clinton S. Fritz of
North 10th Street at about 10-15m on June
1st by Bessie Rud of 229 North 10th Street.
At 7.30 PM I called at 229 N-10th Street to
see Bessie Rud but she was not at home
so I called at the 6th Police District to
see Special Officer Smith as he was not
I left word where I would meet him
Saturday. At 10-15m had supper and
continued for the day.

Following are my charges for services ren-
dered and expenses incurred this day.

| | |
|---|------|
| transportation, R.R. from Lancaster Pa. to Phila. Pa. | 2.00 |
| distances | 1.75 |
| incidentals Street Car fare | .35 |
| miscellaneous | 5.00 |

DAILY REPORT OF AGENT

United States Secret Service, 61

Philadelphia, District

JOHN F. WILKIE

Special Agent in Charge
Philadelphia, Pa.

Sir,

I have the honor to submit the following my report as
operation of this District, for *Sunday* the *10th* day
of *July*, 189*8*, written at *Philadelphia*
Penna., and completed at *10.30* o'clock *A. M.* on
the *11th* day of *July*, 189*8*.

In Phila, Pa. and Atlantic City N. J.

At 9 A. M. in compliance with Chief instructions
I left Phila, Pa. for Atlantic City N. J. to ascertain if
any of the new left Heberlein Head "H" notes had
been offered or passed there on my arrival. At
10.30 A. M. I visited the different hotels, and
made inquiries, and put the Cashiers on their
guard, they had not seen any of the lefts. I
also visited the gambling houses in South Atlantic
for the same purpose but they had not seen
any either. At 9.30 P. M. left en route to
Philadelphia arriving at 10.55 P. M. where
I discontinued for the day.

122

The following are my charges for services rendered,
and expenses incurred this day. in D. C. 1874.

Transportation St. Jan. Phil. & Atlantic City 2/20/74, 175-

Subistence " " " " " " 2.00

Incidentals St. Jan. fare .30

Services " " " " " " 5.00

Respectfully Submitted
Wm. J. McManus
Operator

Respectfully Submitted
Wm J. McQuinn
Operative

57

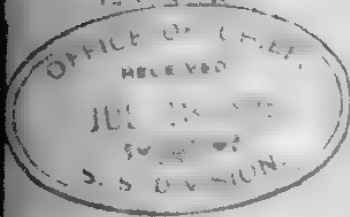
| | |
|------------------------------------|-----|
| Lance J th Jacob. Hance | 107 |
| Lalando Antonio L. Huggins | 108 |
| " " | 109 |
| Lewis John | 110 |
| Lewis Joseph | 111 |
| " Lyndra | 112 |
| La Rowe M. H. | 113 |
| Littleton Charles J. | 114 |
| Luffbery John B. | 115 |
| Livingston Charles | 116 |
| Little, David | 117 |
| Lohman John | 118 |

Lynch John Jeff 108
107-702-703-704-705-706-707-708

(2)

996
endeavor to ascertain the identity of the informant whom he thought was an officer in the employ of the Society for the Prevention of Cruelty to Animals. I returned to office and wrote my report, then left and called at a number of Banks. At the Penn National Bank was informed of a \$100. U. S. Silver Certificate. Monroe had been in possession of the Camden N. J. National Bank, this is the now being investigated. At 2.30 P. M. I returned to the office, saw Louis Ritchie one of the janitors of the Federal building, who is an Italian. He told me he had heard that Salvatore Ruggieri suspected C. I. was in the habit of frequenting a barber shop at South and 11th Street. I accompanied Ritchie to that vicinity and took up a watch for Ruggieri until 7 P. M. He failed to put in an appearance. I arranged with Ritchie to ascertain when

Form 9
12-3-11
DAILY REPORT OF AGENT



United States Secret Service,
Philadelphia, District

JOHN E. WILKIE
Chief U. S. Secret Service,
Treasury Department

Sir

I have the honor to submit the following, my report as
operative of this District, for Monday the 11th day
of July 1898, written at Philadelphia,
Penna., and completed at 3-o'clock P. M on
the 12th day of July, 1898.

In Philadelphia Penna.

9^o A.M at office. At 9.45 A.M left, and called
at the different Banks, and showed the Cashiers
the new 6t. \$10.00 note I also called at the
U.S. Sub Treasury and received the following
6t money. One (1) \$5. Nat. Bank note, Merchant of New Bedford.
Four (4) Standard silver dollars.
Four fifty (\$4.50 in National Currency notes.
Five (5) 50¢ Silver Coins
Seven (7) 25¢ " "
Nine (9) 10¢ " "
Twenty three (23) 5¢ nickels.
Ninty seven (97) 1¢ Copper Coins.

58

13th

997

Aggieri would call there again, also
- try and learn where he is living and
stip me. I then discontinued for
the day.

The following are my charges for
services rendered and expenses
incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | .25 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm. J. McManus
Operator

Matine Taylor 22 23 65 29 147 174

A/c Glade. (since 10)

198 89 183 271-400-

x Montalli, Pietro 54 161. 163. 164. 166. - 167.

McKilton 9. 141-

Murphy, 1200 22-782-2831
164-361-461-555-571-511-512-623

Mitchell, John Pol 97-272-279-276-275

Milett 242-244-245 248
V46 V47

Mema, Antenor 242 245 346-247 248. 22. - 4 V 5

Morgantein, Harry 248

X. Mc Manus, T R Acad Year. 25, 263-281-331-

Miller Henry 321 341.92.

Wm. F. P.

William H. H.

Magpie Carter (Chas. Meyer) 379-⁴⁵⁷⁻⁴⁴⁸⁻⁵⁰⁷⁻ 381-383- v. 1-446-

Wm C. L. Lefman

Mr. Latta H. J. [Signature]

162 Mar

11

" Copy

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174
At 3.30. am returned to office. At 4. am left,
and made a search through the Italian Quarter
of the City for suspected lefts. until 9. am
when I had supper, and discontinued for the day.
The following are my charges for services
rendered, and expenses incurred this day.

| | | |
|-----------------------|-----------------|------|
| <u>Transportation</u> | | 4.00 |
| <u>Subsistence</u> | supper | .75 |
| <u>Incidentals</u> | street car fare | .35 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

District

JOHN E. WILKIE

Chief, U. S. Secret Service
Philadelphia

Sir,

I have the honor to submit the following, my report as
operative of this District, for Saturday, the 11th day
of June, 1898, written at Philadelphia
Penn., and completed at 12³⁰ o'clock P. M. on
the 20th day of June, 1898.

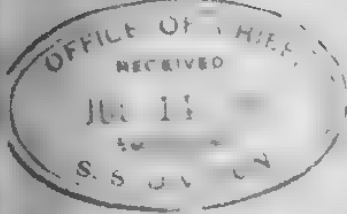
In Philadelphia Penn.
9- A. M. at office. At 11.30. A. M. left and called
at the Sixth Police District to see Special Officer
Samuel St. Smith relative to information
concerning the one dollar notes raised to ten dollars,
and was informed that Officer Smith would
meet me at 9 P. M. today at 12th and Market
streets. At 1.20 P. M. returned to office where
I was engaged until 2.35 P. M. when I left.
Chief directed me to go to Atlantic City N. J.
on Sunday and learn if any Gt. money
was in circulation at that place or vicinity.
At 9.45 P. M. met Special Officer Smith who stated

| | |
|----------------------|--|
| Myer A.B. & J. Mue | 457 |
| Morris J.C. | 457-472 |
| Muller J. A. | 457 |
| Mr William L. M | 457 |
| Mangery Joseph B. | 457-472 |
| Mortimer J. P. | 472-479-480-481-482 |
| Miller Mrs L. | 515 |
| " John | 496-499-500-504 |
| Murphy "Cassius" | 501 |
| Mr Shea Joseph A. | 504 ² 505 |
| Musumeci Salvatore | 503-505 |
| Montagna Giuseppe | 549-551-552 |
| Mr Cormick Mrs | 511-512 |
| " James | 512-515 |
| " Edmund | 512 |
| Mr Laughlin J. | 512 |
| Mr Wright David Mrs | 547 |
| * Montalto Pietro | 602-604-611-628-636-640-711 |
| Mr Bath J. (24) | " |
| Murray Mrs Anne | 622 |
| Mr Hugh Michael | " |
| Moran Simon | 667 |
| Mr C. C. C. C. C. C. | " |
| * Mr Morris F. C. C. | 279-281-282-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369-370-371-372-373-374-375-376-377-378-379-380-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404-405-406-407-408-409-410-411-412-413-414-415-416-417-418-419-420-421-422-423-424-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441-442-443-444-445-446-447-448-449-450-451-452-453-454-455-456-457-458-459-460-461-462-463-464-465-466-467-468-469-470-471-472-473-474-475-476-477-478-479-480-481-482-483-484-485-486-487-488-489-490-491-492-493-494-495-496-497-498-499-500-501-502-503-504-505-506-507-508-509-510-511-512-513-514-515-516-517-518-519-520-521-522-523-524-525-526-527-528-529-530-531-532-533-534-535-536-537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599-600-601-602-603-604-605-606-607-608-609-610-611-612-613-614-615-616-617-618-619-620-621-622-623-624-625-626-627-628-629-630-631-632-633-634-635-636-637-638-639-640-641-642-643-644-645-646-647-648-649-650-651-652-653-654-655-656-657-658-659-660-661-662-663-664-665-666-667-668-669-670-671-672-673-674-675-676-677-678-679-680-681-682-683-684-685-686-687-688-689-690-691-692-693-694-695-696-697-698-699-700-701-702-703-704-705-706-707-708-709-710-711-712-713-714-715-716-717-718-719-720-721-722-723-724-725-726-727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745-746-747-748-749-750-751-752-753-754-755-756-757-758-759-760-761-762-763-764-765-766-767-768-769-770-771-772-773-774-775-776-777-778-779-780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999-1000 |

Best Available Image
Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT



United States Secret Service,
Philadelphia, District

JOHN E. WHITNEY
Chief, U. S. Secret Service
Treasury Department

Sir,

I have the honor to submit the following, my report as

Operator of this District, for *Tuesday*, the *10th* day
of *July*, 1898, written at *Philadelphia*
Penna., and completed at 12:30 o'clock P. M. on

the *13th* day of *July*, 1898.

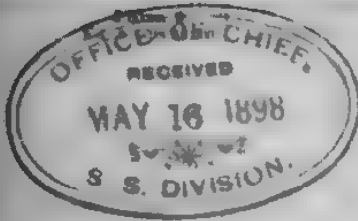
In *Philadelphia, Penna.*

9- A.M. at office. The mail received this day consisted of one letter from Office of Chief, dated Washington, D.C. July 11th /98. Containing Disbursing Clerk George A. Bartlett's draft No 731748. for the sum of \$9271 the sum being balance in full of my account against this Division for the month of June 1898.

At 10- A.M. left and went to the northern section of the City in search of the shrover of the raised notes, and other files without success until 2.30 P.M. when I returned to office where I was engaged until 4-P.M.

6
He had not heard of any more of the raised notes having been passed other than those already reported, and he had made inquiries at most all the sporting houses in his district. I next made a search in the Northern section of the City for the owner of the raised note, without success. During the evening I again met Officer Smith and accompanied him to the rooms of Bessie Rad 229 N. 10th St., and she described the man she solicited on June the 7th 1898 at Market & 10th St., and who she charged one of the raised notes for giving the man \$7.50 in change. The same evening she took the raised note to Robert Selinger 1. Feltz drug store 300 North 10th St. who changed it for her. She further stated that she did not know the character of the note until Officer Smith notified her. She described the man same as the other persons who received similar notes on the same date. At 9.30 PM I discontinued on account of the wet weather, had supper then left for my home.

The following are my charges for services rendered.



DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

JOHN R. WILKIE.

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 14th day
of May, 1898, written at Philadelphia
Penn., and completed at 3.30 o'clock P. M. on
the 15th day of May, 1898.

In Philadelphia, Penn.

At 9-2 A. M. arrived at office. The mail
received this day consisted of one letter
from the Camden N. J. National Bank
requesting me to call Monday next at
noon relative to Cert. #100. U. S. Silver
Certificate. I am having my eyes
treated for a change in eye glasses.
and the doctor has forbidden me to write
any for a few days, and for that reason
my report will be written by my
wife. At 10-2 A. M. G. L. Brown

| | |
|--------------------|--------------------------|
| Mayberry John H. | 170. |
| Miller Black | 170. |
| Mr Adams S | 170. |
| Mr Garvey Linnal W | 170. |
| Willard Mr H. Pol. | 170. |
| Muller Chap. Sec. | 702. |
| " Harry Sec | 702. 703. 704. |
| Mr Leonard George | 702. 704. 705. 706. 707. |
| Mr Glavin Rod | |
| " " | |
| Moorey Mr | 122. |
| Mr Hquire Mrs S | 140. |
| Mooley John Pol | 163. |
| Mr Shuman Judge | 107. 108. 109. |
| Mr Lane Sec | 111. |
| Marshall A. J. | 257. 161. |
| Miller Hugh | 122. |
| Mr Gladus P | 140. 141. 142. |
| Mr L. L. Willard | 111. 112. |
| Mr. Anglin. Daniel | 912. |
| Mr. L. L. John | 912. |
| Mr. W. W. W. W. | 102. 103. 104. 105. |

126

When I left and resumed the search in
the vicinity of 8th and Race Streets until
8.30 P.M. when I discontinued for the day.
The following are my charges for service rendered,
and expenses incurred this day.

| | |
|------------------------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> Street car fare | .20 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm. J. McManus
Operator

(3)

41

and it was incurred this day.

Transportation

0.00

Subsistence

on paper

.85

Incidentals

at car fare

.90

Services

3.00

Respectfully Submitted

Wm J. McManus

Operative

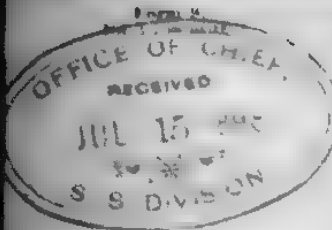
(2.)

10⁰ called and was in the same mental condition as on his previous visit. I endeavored to interview him but found it useless. At 11-1. M. left and called on George Brunell No. 1253 N. 12th St. He denied writing the letter, also of employing J. P. Ross who is looked upon as a half witted fellow. He had heard of the letter bearing his name and addressed to him as Chief of the Secret Service but paid no attention to them.

Now however since the matter has been taken up by the Federal Authorities he would endeavor to ascertain who addressed said letter to him, also who was playing so serious a joke on himself and Bross. At noon I returned to office where I was engaged until 1.30 P.M. when I left and called on D. L. Frederick Carrier No 40 North 16th St. who is treating my eyes, and was

| | |
|-----------------------|--|
| Aickinson | 173 |
| Norme Chas " | 511 |
| Mardello Chas A | 511 |
| Nicola S. G. | 111 |
| Muzzo Vincenzo | } 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000 |
| Merritt Harvey K. | |
| " " | |
| Nichols Mrs Carrie M. | |
| Nolan John | 111 |
| Napier Lewis | 123, 14 |

DAILY REPORT OF AGENT



United States Secret Service. 127

Philadelphia, District

JOHN E. WILKIE

Chief of Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operator of this District, for Wednesday, the 13th day
of July, 1898, written at Philadelphia
Penna., and completed at 10.15 o'clock A. M. on

the 14th day of July, 1898.

In Philadelphia Penna.

9. A.M. at office. At 9.30 A.M. left in search
of a Hebrew to translate the statement of
Jacob Friedman, and Henry Grunberg. Gtts.
At 11.45 A.M. returned to office, and received
the following telegram dated Atlantic City
N.J. July 13th /98. Wm. J. M. Manner P.O. Box 866
Phila Pa, Spurious silver dollars are being
circulated series 1880 & 1897 two in
possession. (Signed) Chief of Police.
During the day wrote, and mailed
the following letter.
Chief of Police, Atlantic City N.J. Sir:-

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(3)

1001

engaged there until 3 P.M. when
I returned to the office where I re-
mained until 5.00 P.M. then
discontinued for the day.

The following are my charges for
services rendered and expenses in-
curred this day.

| | |
|----------------|-------------------|
| Transportation | 0.00 |
| Subsistence | 0.00 |
| Incidentals | Shut car fare .10 |
| Services | 5.00 |

Respectfully Submitted

Wm J. M. M. M. M.
Operative

| | |
|--------------------|---------------------|
| O'Keefe Bros. & Co | 211-213 |
| O'Keefe, Michael | 212 |
| O'Brian "Lent Pot" | 211-212-213-214-215 |
| O'Brian, John | 211 |

0

Carey C. L. 1-4-212 1-4-213 1-4-214 1-4-215

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia District

JOHN E. WILKIE

Chief of District
Philadelphia

Sir:

I have the honor to submit the following, my report as
operative of this District, for Sunday, the 19th day
of June, 1898, written at Philadelphia
& Tenn., and completed at 1 o'clock P. M. on
the 20th day of June, 1898.

In Phila. Pa., en route to Atlantic City N.J. & Phila. Pa.
At 8 A.M. left Phila. Pa. en route to Atlantic City N.J.
as per instructions by Chief. Arriving there
at 10⁴⁵ A.M. I called on Chief of Police Eldridge
who stated he had not heard of any complaints
relative to the circulation of left money about
the City, when he did he would at once notify
me. I visited a number of business places but
gained no information relative to left money.
At 6.30 P.M. left Atlantic City N.J. arriving in Phila.
Pa. at 8.1 P.M. and discontinued for the day.
The following are my charges for services
rendered, and expenses incurred this day:

12
Your telegram received. Will you please
write and give me particulars. If the
persons who received the counterfeit dollars
can describe the party who passed them,
and if you think it necessary, I will go
down. Hoping to receive an early reply
I remain, Respectfully Yours.

At 8.30 P.M. Wm. Green (blind) of 1533 Ridge Ave.
this City called, and surrendered one Cpl. stand-
ard silver dollar which he claimed to have
received in change at J. Cummings Saloon
26th & Jefferson Streets on the 8th instant.

At 3 P.M. left to investigate same. I called
at Cummings Saloon, both he and his bar-
keeper denied all knowledge of the Cpl.
I next made a search through the Southern
Edition of the City for the holder of the same
notes, and other suspected Cpls., until 6.30 P.M.
when I discontinued for the day.

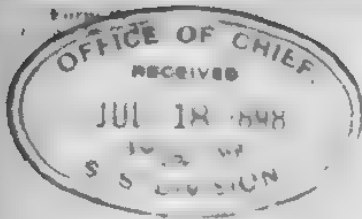
| | | | | |
|-----------------------|--------------|-------------------|-----------------|------|
| <u>Transportation</u> | \$.00 | <u>Substancer</u> | \$.00 | |
| <u>Accidentals</u> | St. Car fare | .20 | <u>Services</u> | 5.00 |

Respectfully Submitted
Wm. J. McManus
Detective

| | |
|-------------------------|--|
| Poytunda Vincente | 2- |
| Pitz | 167 |
| Pitz & Co | 167 |
| Piper, Henry | 167. 168. 169 |
| Piper, Wilson | 167. 168. 169 |
| Pitman, Joseph | 171 172 173 175 176 |
| Prokine, H.L. | (Photo) 143 264 |
| Pennac, Collins | 231 |
| Peterson, C.G. | 231 |
| Powell, C.F. & Co | 252 263 |
| Probet | 281 263 264 |
| Pulmar Nallie | 287-290- |
| Putzow M.H. | 352 |
| Powell Wm H. | 491- |
| Paul Henry B | 579- |
| Pero Guinippe | 555. |
| Pieracoff Harry, Pinaud | 575. |
| Plaatz Wm H. | 611. |
| Pone Frank F. | 603-604. |
| Powell Samuel | 611. |
| Reynolds Fred | 611. |
| Reit M. | 611. |
| Reit M. | 403-411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 |

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DAILY REPORT OF AGENT

United States Secret Service, 127
Philadelphia District

JOHN E. WILKIE

Chief, U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operator of this District, for *Thursday*, the *14th* day
of *July*, 1898, written at *Philadelphia*
Penna., and completed at *11:30* o'clock *A. M.* on
the *17th* day of *July*, 1898.

In *Philadelphia Penna.*

or *A. M.* at office. The mail received this day
consisted of one letter dated July 12th/98
containing Circular letter No 130, describing
New Gls of the \$2.00 Treasury Notes Series 1891.

At 10.30 *A. M.* left, and went to the South Western
section of the City in search of the shaver
of the raised notes, and other Gls, not meeting
with success at 3- *P. M.* returned to office
when Chief handed me anonymous letter
dated Reading Pa, July 13th/98 addressed
to President Wm Mc Kinley threatening the
Hon. President's life. Chief instructed me

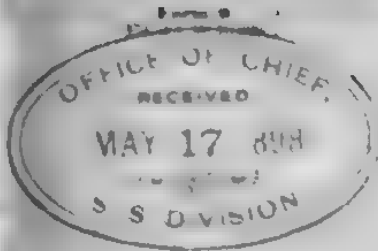
64

| | in P.P.R. \$ |
|--|--------------|
| <u>Transportation</u> R.R. fare Phila to Atlantic City 4/5 Ret., | 1.75 |
| <u>Subsistence</u> | 2.00 |
| <u>Incidentals</u> At car fare | .35 |
| <u>Services</u> | 3.00 |

Respectfully Submitted
Wm J. McManus
Operator

| | | |
|---------------|-----|-----|
| Syle | 100 | 100 |
| Sigman & Lupt | | 100 |
| Sowell | 100 | 100 |
| Picket | | 100 |
| Smith | | 100 |
| Syter | 100 | 100 |
| Peterson | 100 | 100 |
| Publishing Co | 100 | 100 |

DAILY REPORT OF AGENT



United States Secret Service.

Philadelphia, District

JOHN E. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 15th day
of May, 1898, written at Philadelphia
Penna., and completed at 5 o'clock P. M. on
the 16th day of May, 1898.

In Philadelphia Penna.

10 A. M. at office. The mail received this day
consisted of one letter from office of Chief. Containing
returned letter, and duplicate inventories.

I was engaged at office until 3.30 P. M. nothing further
claiming my attention I discontinued for the day.

The following are my charges for services rendered
and expenses incurred this day.

| | | | |
|-----------------------|--------|--------------------|--------|
| <u>Transportation</u> | \$.00 | <u>Subsistence</u> | \$.00 |
| <u>Incidentals</u> | 0.00 | <u>Exercise</u> | 500 |

Respectfully Submitted

Wm J. W. Mann

Operative

130

to proceed to Reading Pa. Today morning
(July 15th /98), and endeavor to locate
the writer of the letter. At 5.30 P.M. dis-
continued for the day.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|-----------------------|--------|
| <u>Transportation</u> | \$0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.15 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operative

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

JOHN E. WELLES

Chief Clerk

Sir:

I have the honor to submit the following, my report as

Operator of this District, for Monday, the 26th day

of June 1898, written at Philadelphia

Penna. and completed at 2 o'clock P. M. on

the 27th day of June 1898

In Philadelphia Penna

7 A.M. at office. The mail received. This day consisted of one letter dated Vinland N.J. June 25th 1898. Enclosing one dozen of photographs of Charles H. Kinison Cpl. arrested at Vinland N.J. on June 20th 1898. Enclosed herewith please find same & also an itemized bill of expenses incurred of Officer Sam E. Fowler and Wayner Mathis the arresting officers, along with five receipts which were not signed, as instructed by Chief. I returned the bills and receipts to Officer Lawler to have him sign same. At 10:15 A.M. left and called at the U.S. Sub

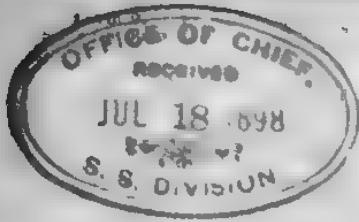
Leick Henry M. M.

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At 11-0.10 returned to office where I was engaged until 2.30 P.M. when I left, and visited the Southern section of the City in search of the shover of the raised notes and other suspected. After not seeing any at 4.40 P.M. returned to office. At 5 P.M. left, and resumed the search in the northern section of the City until 10 P.M. without success had supper then left for my home. The following are my charges for services rendered, and expenses incurred this day.

| | | |
|-----------------------|--------------|--------|
| <u>Transportation</u> | | \$0.00 |
| <u>Subsistence</u> | Supper | .86 |
| <u>Incidental</u> | St. Car fare | .30 |
| <u>Services</u> | | 5.00 |



DAILY REPORT OF AGENT

United States Secret Service. 131

Philadelphia, District

J. E. WILKIE

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Tuesday the 15th day
of July 1898, written at Philadelphia
Penna. and completed at 11.45 o'clock A. M. on
the 17th day of July 1898.

In Phila Pa. en route to & in Reading Pa.
At 8.35 A. M. left Phila Pa. en route to Reading Pa.
Arriving there at 10.50 A. M. and was engaged
the balance of the day on Special investigation
as instructed by Chief.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|---|-------|
| <u>Transportation</u> R.R. fare Phila to Reading Pa. via P.R.R. | 1.75- |
| <u>Subsistence</u> | 3.00 |
| <u>Incidentals</u> Street Car fare | .20 |
| <u>Services</u> | 5.00 |

Respectfully Submitted

Wm. J. McMahon, Operative

R

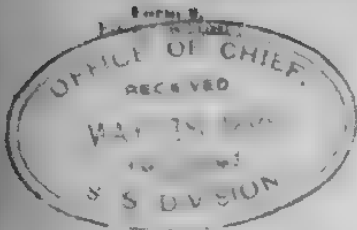
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Respectfully Submitted
Wm. J. McManus
Executive

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1

| | |
|----------------------|---|
| Ryan T. R. | |
| McKay Lawrence | 651-652-653-655-656-657 |
| " " | |
| Ruffington Jodge | 672 |
| Scout Alberto | 674-680-681-682 |
| Kullo Bartholomew | |
| Lepson Samuel & Anna | 743-744 745 746 747 748 749 750 751 752 753 754 755 756 |
| Storland Jas. C. | |
| Reach David J. H. | 743-744 |
| Rebeto Robt. | 742-743 744 745 746 |
| " " | |
| Hubert John | 757 |
| Rogers Geo | 758 |
| Robinson. James | 759 |
| Redmond. L. J. | 760 |
| Robling Frank | 761 |



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

District

JOHN E. WILKIE.

Chief U. S. Secret Service.

Treasurer Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Monday the 16th day
of May, 1898, written at Philadelphia

Penna. and completed at 5 o'clock P. M. on
the 17th day of May, 1898.

In Philadelphia Penna.

9- A.M. at office. at 10- A.M. left and called at the U.S.
Sub Treasury and received the following left money.

One (1) \$10.00 Nat Bank note (Highland Nat Bank of Newburgh N.Y.)

Two (2) \$2.00 U.S. Silver Certificates (Hindman Trade)

Four (4) 50^c Fractional Currency notes

Nine (9) Standard Silver dollars

One (1) 50^c silver coin

Four (4) 25^c " "

Five (5) 10^c " "

Eight (8) 5^c nickel

Forty three (43) 1^c Copper "

At 11- A.M. returned to office at 11.30 A.M. left, and called

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| | |
|------------------------|--|
| Stewart Ger | 12-14- |
| Smith Mrs Kate | 25-26-27-39-40-371- |
| " Samuel (Wes) | 27-29-58-510-111- |
| Stackhouse, Mary | 42 50 |
| Studler, Frank | 42 |
| Stem, Jacob | 76 189 |
| Smith, Eugene J | 77 79 81 |
| Charles, John | 101 |
| Aug Fred, C | 100 |
| Smith, Saul (Officer) | 102 |
| Schlechter, Joseph | 110 |
| " Mr | 110 |
| Sulzenberger Prof | 115 |
| Shute, J H | 139 |
| Schmedlock H | 140 |
| Smith, Sam Jr | 148 |
| Heaver, J H | 157-163 |
| Serville, Mary | 167 168 169 |
| Stewart Wm | 173 174 |
| Stewart, Mrs | 187 181 |
| Stewart, Mrs J | 188 181 |
| Stear, Wm | |
| Stacy, Carlo or Walter | 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 |
| Special, Giuseppe | 211 |

< 2 >

64
At the Philadelphia branch of the Camden & P. Mat. Bank,
relative to the Cft. \$100. U. S. Silver Certificate. The Bank
officials were in consultation with Mr John Hagan,
and they decided to reimburse him for the Cft. \$100, but
he claimed to have received from them last October.

Cushier Davis recommended the Cft. be not to issue.

At 8 P.M. returned to office and was in attendance as
solicitor at the U. S. Grand Jury and U. S. District Court
During the afternoon the Grand Jury returned a true bill
of indictment against Maria Pelagi Rogge for having
in possession, and passing Cft. \$5.00 silver coin & \$5.00 notes.
The Grand Jury ignored the bill in the case of Peride
Jaggie. The following is the description of Maria Pelagi Rogge
born May 18th 1850. Residence 1027 Carpenter Street Phila
delphia. Occupation: Housekeeper. Aim. Occupation shown Cft. coins.
Nationality: Italian, Age: 40 years, Height: 5 ft. 1 in, Weight:
140 lb. Build: Stout. Complexion: Dark Eyes: Black. Hair:
Black mixed with Gray. Large mole in center of forehead
small cut scar in center of left cheek. I was engaged at
office until 8 P.M. when I discontinued for the day.
The following are my charges for services rendered,
and expenses incurred this day.

Transportation

0.00

Best Available Image
Original Textual Records No Longer Exist

134



DAILY REPORT OF AGENT

United States Secret Service,
Philadelphia

District

JOHN E. WILKIE

Chief, S. S. Division
Department of Justice

Sir:

I have the honor to submit the following, my report as

operative of this District, for *Tuesday*, the *21st* day
of *June*, 1898, entered at *Philadelphia*
Tenn., and completed at *4 o'clock P. M.* on
the *23rd* day of *June*, 1898.

In Philadelphia Pa. & Camden N.J.
9^o A.M. at office engaged in office duties.
During the forenoon I received a subpoena
for my attendance before the U.S. Grand jury
at Trenton N.J. at 10 A.M. on the 23rd day of June
in the case of U.S. vs. Charles Atkinson Esq.
At 1.30 P.M. left for Camden N.J. to see U.S.
Commissioner J. Willard Morgan to get the
left tickets in the case of Charles Atkinson.
I had to wait for some time before seeing
the Commissioner, on his arrival was informed
that Atkinson had a hearing on June 17th
/98 and the following named witnesses

| | |
|-------------------------|--|
| Stoddard, Chas. | 257-260-217 |
| Stonewall Frank | .. |
| Stonewall Mrs. B. | 320 |
| Stonewall C. M. | .. |
| Stevens Sanford | 374-283- |
| Stier Emily | 279-850-513- |
| " Geo. G. | 213- |
| Stelmdel Levi | .. |
| Simpson H. C. Jr. | 447- |
| Seligman Bud W. | 451-452-470-471-472-473-475-476 |
| Sibert D. H. | 452- |
| Schumann P. J. | 454- |
| Shanley Thor | 469- |
| Stein Miss L. | 440- |
| Stone W. H. (Chief Pac) | 496-497-499-503-504-510-521-526-
527-528-529-530-531-532-533-534-535-536-537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599-600-601-602-603-604-605-606-607-608-609-610-611-612-613-614-615-616-617-618-619-620-621-622-623-624-625-626-627-628-629-630-631-632-633-634-635-636-637-638-639-640-641-642-643-644-645-646-647-648-649-650-651-652-653-654-655-656-657-658-659-660-661-662-663-664-665-666-667-668-669-670-671-672-673-674-675-676-677-678-679-680-681-682-683-684-685-686-687-688-689-690-691-692-693-694-695-696-697-698-699-700-701-702-703-704-705-706-707-708-709-710-711-712-713-714-715-716-717-718-719-720-721-722-723-724-725-726-727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745-746-747-748-749-750-751-752-753-754-755-756-757-758-759-760-761-762-763-764-765-766-767-768-769-770-771-772-773-774-775-776-777-778-779-780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999-1000 |
| " | .. |
| Shindel J. M. | 501-504 |
| Sutley John "Honorable" | 505- |
| Swath "Judge" | 511- |
| Spullitta Marion | 520- |
| Thompson Philip | 523- |
| Smith John J. | 540- |
| " J. V. | 552-553- |
| Squire Andrew J. | 560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599-600-601-602-603-604-605-606-607-608-609-610-611-612-613-614-615-616-617-618-619-620-621-622-623-624-625-626-627-628-629-630-631-632-633-634-635-636-637-638-639-640-641-642-643-644-645-646-647-648-649-650-651-652-653-654-655-656-657-658-659-660-661-662-663-664-665-666-667-668-669-670-671-672-673-674-675-676-677-678-679-680-681-682-683-684-685-686-687-688-689-690-691-692-693-694-695-696-697-698-699-700-701-702-703-704-705-706-707-708-709-710-711-712-713-714-715-716-717-718-719-720-721-722-723-724-725-726-727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745-746-747-748-749-750-751-752-753-754-755-756-757-758-759-760-761-762-763-764-765-766-767-768-769-770-771-772-773-774-775-776-777-778-779-780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999-1000 |
| " | .. |
| " | .. |

< 9 >

Substancer

Accidentals

Services

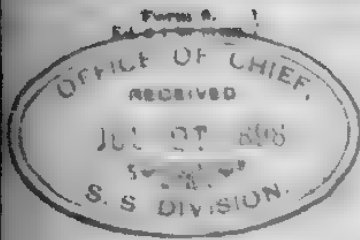
Shut Car fare

1007
0001

.20

5.00

Respectfully Submitted
Wm J. McManus
Operator



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia District

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

operative of this District, for *Sunday*, the *19th* day
of *July*, 1898, written at *Philadelphia*
Penna., and completed at *8⁰⁰* o'clock *A.*, M. on
the *30th* day of *July*, 1898.

In Reading, Pa. en route to Phila. Pa.

At 7.30 A.M. left Reading Pa. en route to Phila.
as I concluded there would be no use in
me remaining as I would be notified when
the suspected person of the special investigation
would return. At 9.40 A.M. arrived in Phila.
and went to office. The mail received this day
consisted of two letters from office of Chief.
The first contained disbursing Clerk Geo A. Bartlett's
draft No 732533 for the sum of \$75.00 the same
being an advance on my account for the month
of July 1898. The second letter contained returned
letter and duplicate inventory. Was engaged

70

Testified in behalf of the United States

Mary Stackhouse Cincinnati & J.

Halter Barlow " " "

Walter Mathis " " "

Sam J. Fowler " " "

The defendant was held in the sum of
\$2,000 bail for Court.

At 4-P.M. returned to office during my
absence Mrs Molly Halcomb called, and sur-
rendered one Gt. Standard silver dollar
to Chief which she claimed to have received
in change from Mr Thomas M. Caudless a
grocer Cor. 20th & Pine Streets on June 20th/98.
Chief instructed me to go investigate same.
I at once left and called on Thomas M. Caudless
who stated that he did not know the dollar
he gave Mrs Halcomb was bad or did he know
from whom he received it. He agreed to give
Mrs Halcomb a genuine dollar. I called at
her house 2024 Waverly Street, and had her
accompany me to M. Caudless, and he gave
her a genuine dollar. At 6-P.M. returned
to office at 6¹⁵ P.M. left and went to the

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Original Textual Records No Longer Exist

1008

| | |
|----------------------------|--|
| Smith Edwin (Pat) | 127. |
| Swamy Samuel Henry Simpson | 649-752-753 |
| Swamy Louis Pat. | 102. |
| Thaddeus Abraham L. | 719 L ² 1711. 1712, 1713, 1714 |
| " Mrs. Meltre | 710. |
| Thingle "Ph" | 721-723-724-725-726-740-744-745. |
| Smith Elizabeth | 727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745. |
| " " | 746-747-748-749-750. |
| Thompson Joseph | 751-752-753-754-755-756-757-758-759-760. |
| " " | 761-762-763-764-765-766-767-768-769-770. |
| Stewart R. K. | 771. |
| Thelma Marie M. | 772. |
| Thompson Geo. W. | 773. |
| Thibault Walter Pat | 774. |
| Thompson Joseph | 775. |
| Schmidt Mrs | 776. |
| Thompson G. | 777. |
| Thompson John B | 778. |
| Thompson Mathias | 779. |
| Thompson Harry | 780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800. |
| Thompson Louis | 801. |
| Thompson Joe | 802. |
| Thompson Henry | 803. |
| Thompson George | 804. |

< 3 >

71

Nothing section of the City in search
of the shover of the raised one dollar
notes, not meeting with success at 11 - P.M.
discontinued for the day had supper, and
left for my home.

The following are my charges for services
rendered and expenses incurred this day.

| | | |
|-----------------------|-----------------|---------|
| <u>Transportation</u> | | \$ 0.00 |
| <u>Subsistence</u> | supper | .80 |
| <u>Incidentals</u> | street car fare | .33 |
| <u>Services</u> | | 3.00 |

Respectfully Submitted
Wm J. M. Mann
Operator

136

at office until 12.30. P.M. when I left for
my home and discontinued for the day.

The following are my charges for services
rendered and expenses incurred this day.

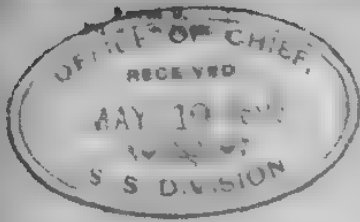
Transportation 44th fare Reading to Phila 21st St. \$1.75

Subsistence 1.00

Incidentals Street Car fare. .20

Services 3.00

Respectfully Submitted
Wm J. McManus
Operator



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

1007
District

JOHN B. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir,

I have the honor to submit the following, my report as
operative of this District, for Wednesday the 17th day
of May, 1898, written at Philadelphia
Pennas. and completed at 7 o'clock A. M. on
the 18th day of May, 1898.

In Philadelphia Penna.

9- A.M. at office. The mail received this day consisted of
two letters. The first from office of Chief dated Washington DC
May 16th /98 containing disbursement check George A. Bartlett
draft No 728, 188 for the sum of \$75.00 the same being
an advance on my May 1898 account against this Division.
The second contained a subpoena for my attendance at
the U. S. District Court at New York, N.Y. on May 18th /98 in
the case of U.S. vs Antonio Frances Gfr. At 11-30 A.M. went
to the U. S. District Court as witness in the case of Marie
Elvige Ruggieri. At 5-30 P.M. the case was called for
trial before Hon. Judge William Butler. The following
morning papers were served and testimony in behalf of the

| | |
|-----------------|----------------|
| Scott Dr J. M. | 187. 854, 119, |
| Steinmetz John | 188. |
| Strafetz. Lewis | 188. |
| Stachoppler A | 188. |
| Schaaf John | 188. |
| Smith J. | 188. |

Form 9.
Ed. 1. 10-10-1891.

DAILY REPORT OF AGENT



JOHN E. WILKIE.

Chief U. S. Secret Service.

Treasury Department

United States Secret Service,

Philadelphia

137
District

Sir:

I have the honor to submit the following, my report as

operative of this District, for *Monday* the *18th* day
of *July*, 1898, written at *Philadelphia*
Penna., and completed at *10- o'clock A. M.* on

the *20th* day of *July*, 1898.

In *Phila., Pa. Atlantic City, and Camden, N.J.*

8.45 A.M. at office, and received the following
telegram dated *Atlantic City, N.J. July 18th 1898.*

"*Have arrested man passing counterfeit money*

"*There is a gang here answer (signed) Chief of Police.*

At 9.00 A.M. sent Chief the following cipher telegram

"*John E. Hickie Washington DC arrived from Reading*
" *yesterday. Have discovered identity of letter writer,*

" *and am awaiting his return to Reading. Just*

" *received following telegram from Chief of Police*

" *Atlantic City Have arrested man passing*

" *plate money. There is a gang here answer. Also*

" *for Atlantic City first train arrives here*

(2)

010
Quited Station Tue. Morning 188 North 8th Street -
Harry Gadby No 3188 Ontario St. Office Harry Gadby 4. District
Margaret Leah, Station 4th Police District -
Mr J. M. Manns Agent Service.

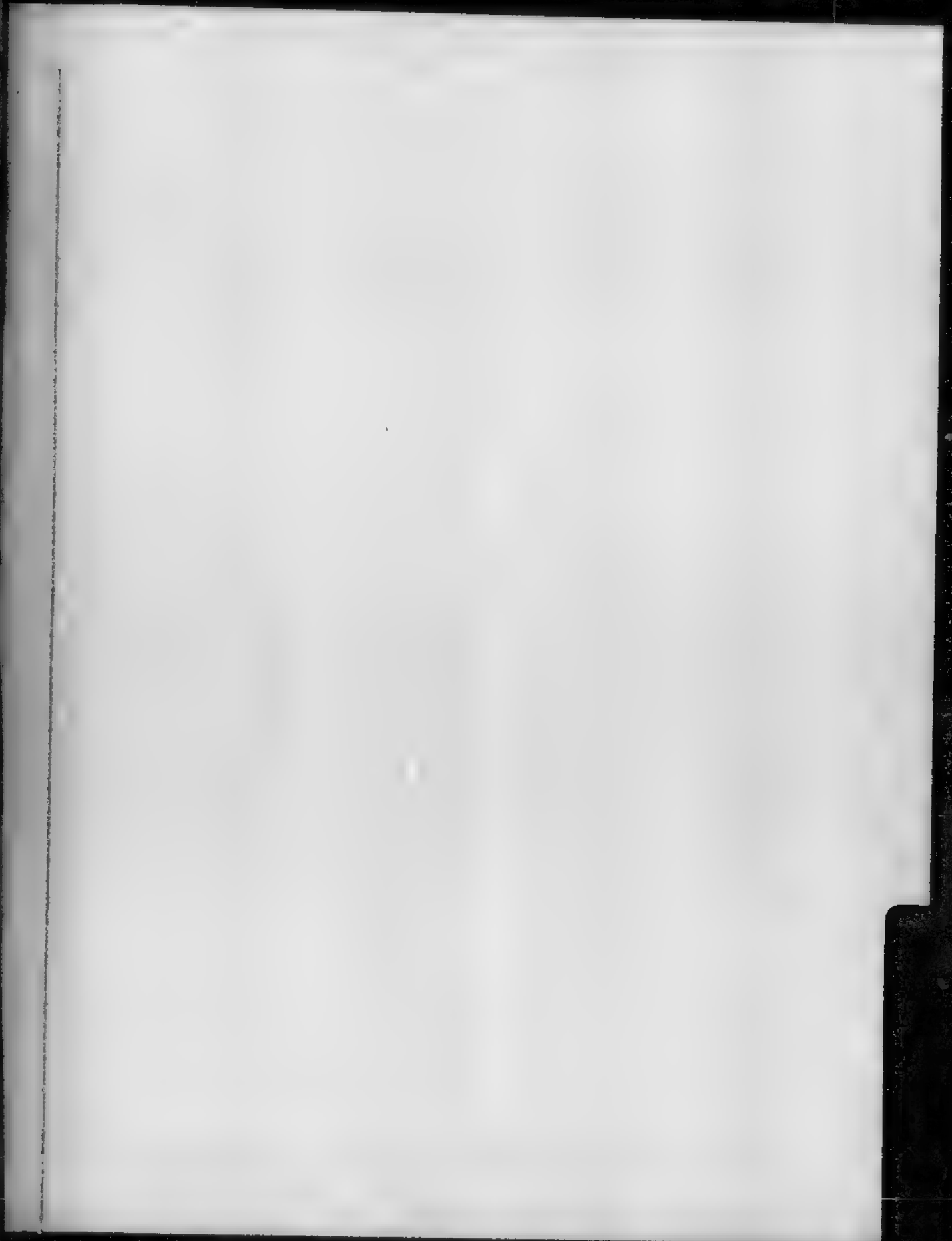
At 4 P.M. the case was adjourned until the
10th instant at 10 A.M. I returned to office
where I was engaged until 6 P.M. when I dis-
continued for the day.

The following are my charges for services rendered,
and expenses incurred this day.

| | |
|-----------------------|--------|
| <u>Transportation</u> | \$0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Accidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. M. Manns
Operator

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Point for $\frac{25}{340}$

(2)

128

Chief of Police. Clardy here. Salas sent the
Chief of Police the following telegram.

"Chief of Police Atlantic City N.J. Will have for
them on first train. signed Wm J. M. Mammals.

At 9.40. received telegram from Chief directing
me to go to Atlantic City. and investigate case.

At 10-9. M left en route to Atlantic City, N.J. on
my arrival there at 11.25. a.m. called at Police
Headquarters. and met Chief Harry C. Eldridge

who stated that a great many Gt. Standard
Silver dollars had been passed in the City
the past few days. and that his small force
of men did not have time to investigate.

the cases for the Government. Officer Thomas
Cusack arrested Samuel Goulding of Phila

P. Sunday afternoon (July 17th/88) at Muh's
pavilion at the Inlet. for passing one Gt

Silver dollar coin on waiter Frank Harris
and one silver dollar coin on Mr. Cord

who has the weighing machines. The Chief sur-
rendered the two Gt. coins to me. I at once left

and went to the Inlet. and saw Officer John
Cusack. who pointed out to me the two men



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia *1011* District.

JOHN E. WILKIE,
Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 15th, day
of May, 1898, 189 , written at New York, N.Y.,
, and completed at 3 o'clock P. M. on
the 19th, day of May, 1898. 189

In Philadelphia, Pa. & New York, N.Y.

At 7 A.M. I sent the following telegram to Chief: " Philadelphia, Pa., May 18th, 1898, John E. Wilkie, Washington, D.C. Leave for New York at seven thirty three this A.M. (signed) McManus."

At 7:35 A.M. Left Philadelphia, Pa., on train, arriving at New York N.Y., at 9:35 A.M., then went to the New York office, met Agent

Hazen. I at once reported to the U. S. Attorney, and went over the Prance case with him. He said the case would be called at 2 P.M., but it was not. At 4 P.M., left and at 9 A.M., accompanied Agent Hazen, to the Waldorf-Astoria Hotel, and waited there until midnight to see M. Gallia. When he arrived, we went to his room, and he showed us newspaper clippings and letters to iden-

74

enclosed herewith, please find form No 40. I could not learn if a true bill was found, as the Grand Jury adjourned until July 12th 1898.

At 5.17 PM left Trenton N.J. en route to Phila Pa. arriving there at 6-1 PM. dis-continued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Accidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

(3)

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whereupon the left coins were passed.

Harrier stated the prisoner purchased a cup of coffee and gave him a silver dollar, and he gave him ninety cents in change. He did not have another silver dollar at the time. A short time after when counting his money he discovered the silver dollar was left, and told officer Cusack, and while talking to the officer he saw the prisoner at the weighing machine, and pointed him out. Officer Cusack placed the man under arrest, and learned from the weighing tender (Mr. Wood) that the prisoner had just passed a left silver dollar on him. The two left coins were surrendered at the time to officer Cusack, and by him to his chief. When the prisoner was searched \$10.70 in notes, and small change was found on him. While at the Outlet Harry Derby and J. M. Short ^{said} surrendered a left standard silver dollar they had received on Sunday from some person unknown to them. They returned to the City and made

Melany Francis. 1871

1012
tify himself as an advertisement solicitor for Worlds Fair Paris, 1900, and nothing was found to indicate he had a " code " for cabling any news to Spain or France.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|---|------|
| <u>Transportation:</u> | ----- | 0.00 |
| <u>Subsistence</u> | :----- | 0.00 |
| <u>Incidentals</u> | : Telegram to Chief, at Washington, D.C., ----- | .20 |
| <u>Services</u> | :----- | 5.00 |

Respectfully submitted,

John F. McManis
Operative in Charge.

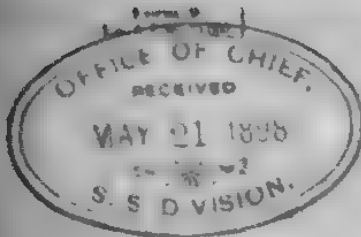
140

a search for additional evidence.

Mr. McKim of 1990 Atlantic Ave. surrounded one 6ft. silver dollar coin he received from some person, unknown to him one day last week. I was informed that Bar. Rupert Edward Donahue at the Catone House, had a 6ft. silver dollar, I called there and learned he had left for Police Headquarters. I at once went there and Chief of Police informed me that Donahue called on him, and surrendered one 6ft. standard silver dollar, and he admitted the prisoner as the man who passed the coin on him Sunday. Chief surrendered the 6ft. coin to me. Reuben Nesbitt said that a lawyer had been to see him twice today in behalf of the prisoner and he told him the man would be taken before the U.S. Commissioner in London N.J. and that I had better take the prisoner there. I agreed to do so. At 4 PM I sent Chief the following telegram dated Atlantic City N.J. July 18th

Vanable, Miss H. C. 100
Vincent, Rachel 166 169 170
Vogan, W. J. 524 525-
Votie, L. M. 531-
Vandergrift, L. M.

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia *1013* District.

JOS. E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 19th, day
of May, 1898, 189 , written at New York, N.Y.,
and completed at 4 o'clock P. M. on
the 20th, day of May, 1898, 189 .

In New York, N.Y.

I was in U. S. Court, under subpoena as a witness in Antonio Fran-
co case, until 4 P.M., then discontinued for the day. At 3:30
P.M. I sent the following telegram: " Postmaster, Philadelphia, Pa.
Forward my mail in box eight sixty six to me here, care of box
nineteen. (signed) McManus."

The following are my charges for services rendered and expenses
incurred this day.

| | | |
|-----------------------|---|------|
| <u>Transportation</u> | ----- | 0.00 |
| <u>Subsistence</u> | ----- | 0.00 |
| <u>Incidentals</u> | : Telegram to Postmaster, at Philadelphia, Pa., | .20 |
| <u>Services</u> | ----- | 5.00 |

(2)

7/6 Government in the case of U.S. vs Jacob Stein
Greenberg further stated that he gave Stein the
dies for making the 5¢ nickels, and that ~~Heister~~
assisted Stein in making the 4¢ nickels at
Heister's house in Sandusville & Heister
corroborated Greenberg. I instructed the latter
to put his statement in writing, and I would
submit same to the U.S. Attorney for the District
of New Jersey, and I would call for same to-mor-
row (Friday) Chief, and I left, at 2 P.M. I returned
to office where I was engaged on official duties
until 6 P.M. when I discontinued for the day.
The following are my charges for services rendered,
and expenses incurred this day:

| | | |
|-----------------------|-----------------|---------|
| <u>Transportation</u> | | \$ 0.00 |
| <u>Subsistence</u> | | 0.00 |
| <u>Incidentals</u> | Street-car fare | .10 |
| <u>Fees</u> | | 5.00 |

Respectfully Submitted
Wm J. M. Mearns
Special Agent

Waterall Leo W 55

Willard R 100

Williams Geo F 100

Westcott Recorder 140

West C C 153

Webber Chas 170

Wood, Augustus J. 216

West Phila. J. & Wm. 100

Warde E. A. 220 343

Westcott, John 323 471

Williams Mrs. E. 310

Walter Mrs. Mary 365-367

Wilson Walter 419

Wilson Mrs. 419

Williams Mrs. Lucinda 447-448

Way Mrs. Susan 445

Wilkins Geo. B. 466

Wright John H. (unc) 482

Wheeler Robt 440-471-402

West Atty. John E. L. 441-442-409-451

Wolf John

X Wilson Chas

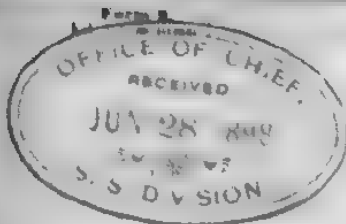
571 92 101 98 187 141 144 91-209
222-227 211-212 213-214
215-216 217-218 219-220
416-417-447-455 456-461 471-
476-478-482-483 484-485 486-505
511-531-526-535-546-547-548-549

W

< 5 >

141

"John E. McKie Washington D.C.
Leave here at eight tonight with prisoner
for Camden New Jersey (signed) Mack.
The prisoner was then giving into my
custody. The following is his description.
Samuel Gendig. Taken July 18th 1898.
Residence Phila Pa. Leg. Occupation Shoe
maker & writer. Comm. Occupation Shaver of
U.S. Standard Silver dollars. Nationality German.
Age 36 years. Height 5 ft 6 in. Weight 124 lbs
Build Slender. Complexion Dark swarthy.
Eyes Gray. Color of hair Dark brown. Mouth
good. High cheek bones. unblemished skin
talks English fluently says he is in this
Country nine years. Refused to state
name or number of street where he lived in
Phila. At 8 P.M. left Atlantic City with prisoner
en route to Camden N.J. arriving there
at 9.30 P.M. I took the prisoner to Police
headquarters and had him locked up
for the night. At 11 P.M. reached my home
for the night. The following are my charges
for service rendered, and expenses incurred this day.



DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia, District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 24th day
of June, 1898, written at Boston
Mass, and completed at 2:20 o'clock P. M. on
the 26th day of June, 1898.

In Phila. Pa. en route to Boston Mass.
9 A.M. at office and met Chief who handed me
a letter dated Boston Mass, June 20th 1898, signed
Carroll J. Smith Special Agent Reporting an
alleged scheme for sale of Government bonds which
would indicate that the same had been stolen.
Chief instructed me to proceed to Boston Mass.
and call on Mr. Smith and secure what information
he had relative to the matter, and to make a thorough
investigation of the case. At 11:14 A.M. left Phila. Pa. en-
route to Boston Mass arriving there at 9:10 P.M. went
to the "Hornedike House" and registered as Wm. J. Mack
where I remained for the night.

1014

Respectfully submitted,

Wm. F. McManis

Operative in Charge.

| | | |
|------------------------|------------------|-----------------------------|
| x Welsh Henry | alias Henry Nash | 526-527-529-530-531-532-533 |
| Whitehead (unc) | | 534 |
| Whitman Mrs | | 535 |
| West Joseph N. J. ally | | 536-537 |
| " G. J. Ex. | | 538-539 |
| Welsh Mrs. Henry | | 540 |
| Wierwille Paul Ex. | | 541 |
| Welsh Mrs. Margaret | | 121-122 |
| Wainwright John | | 542, 781, 123, 124, 125 |
| x Welsh Henry | | 543, 771, 126, 127 |
| x " " | | |
| Werde "Hanna" | | |
| " | | 544, 502, 550, 579 |
| Wynne Thos | | |
| " " | | 545 |
| W. J. | | |
| W. J. | | 121, 122, 123 |

x Welles John

546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

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Transportation of R. from Phila. to Atlantic City R.R. 2.50

Subsistence 3.00

Accidentals Paid R.R. fare for previous Severance

Goulding Lpts. Atlantic City to Camden 2/12/1908 1.25

" Del. conf. M. M. Phila. to Chief Wash. 26 (4 R.) .58

" " " " " Atlantic City to Chief .20

" " " " " Phila. to Chief of Police Atlantic City .20

" " " " " Street Car fare .58

Services 5.00

Respectfully Submitted
Wm J. McManus
Operative

227

The following are my charges for services rendered,
and expenses incurred this day:

Transportation At fare Phila. Pa. to Boston Mass in PRR Express ⁷7.50

Subsistence en route to and in Boston Mass 4.00

Incidentals Seat in parlor car Phila. to Boston 1.50

Street car fare 0.50

Services 5.00

Respectfully Submitted
Wm J. McManus
Operator

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia ¹⁰¹⁵, District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir

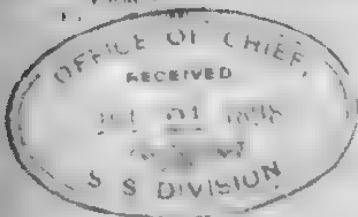
I have the honor to submit the following, my report as
operative of this District, for Friday, the 20th, day
of May, 1898, 189, written at New York, N.Y.,
and completed at 1 o'clock P. M. on
the 21st, day of May, 1898. 189

In New York, N.Y.

Arrived at New York Office 9 A.M. I have the honor to acknow-
ledge receipt of one letter from office of Chief, dated Washing-
ton, D.C., May 17th, 1898, relative to secure tracings of letters
addressed to Prospero Schiaffino, of Philadelphia, Pa.

At 10 A.M. Went to U. S. Court as witness in the Antonio
France case. At 3 30 P.M. The case was called to trial, be-
fore Hon. Judge Thomas; a Jury was empannelled. At 4 P.M. The
Judge adjourned the case until 10 A.M., Monday, the 23rd instant.
At 4 P.M. I sent the following telegram: "John E. Wilkie, Was-
hington, D.C. Case adjourned until ten A.M., Monday. Will I
return to my headquarters, or remain here. (signed) McManus.

Best Available Image
Original Textual Records No Longer Exist



DAILY REPORT OF AGENT

United States Secret Service.

143

Philadelphia. District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

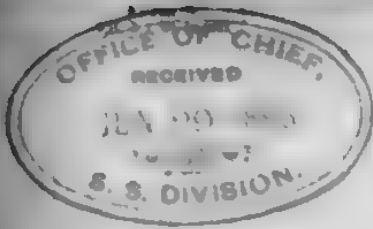
Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 19th day
of July, 1898, written at Philadelphia
Penn., and completed at 11 o'clock A. M. on
the 20th day of July, 1898.

In Philadelphia Pa. and Camden N.J.
At 8.30 A.M. left for Camden N.J. arriving there
saw to the Police Headquarters and took
charge of the prisoner Samuel Goulding etc.
then took him to Gains & Co. Photograph Taking
206 Federal Street, and had his photo taken
I next took the prisoner to U.S. Comm. J. H. Morgan's
office. where I had to await his
arrival at 11.45 A.M. I made the complaint
and the defendant was held in \$1000 bail
for further hearing hearing at 11 A.M. July
22nd pt. as no marshal was present took
the prisoner to the County Jail. At 2 P.M.

DAILY REPORT OF AGENT



United States Secret Service.

Philadelphia

District

JOHN E. WILKIE

Chief of S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday the 25th day
of June, 1898, written at Boston
Mass., and completed at 5 o'clock P. M. on
the 26th day of June, 1898

In Boston Mass.

At 9 a.m. I called on Special Agent Converse J. Smith relative to his letter of June 20th 1898 in reference to an alleged scheme for sale of Government Bonds supposed to be stolen. I talked the matter over with Mr Smith, and he stated that Lawyer R. G. Kilduff of 112 Tremont Building Boston, called on him June 30th 98 relative to a client of his, who had informed him that he had been approached by a man who wanted him to dispose of some Government Bonds at such a low figure, that he (Kilduff) supposed they had been stolen. Mr Smith said I had better see Lawyer Kilduff and

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< 2 >

returned the office. At 2¹⁰ P.M. received the following telegram from Chief dated Washington 26 July 19th 1898. "Barth. Rulli
"Born hundred eight Fulton Street Phila
"detained in New York believes wife may
"have have plate two or five in her possession
"Secure search warrant and go through the
"place. Early tried and acquitted eight yrs
"ago charged passing plate five Phila any
"warn. (Signed) Mickie

I secured a search warrant, and at 3.45 P.M. left in company with Agent Corn Croon and on arriving at 708 Fulton Street found a woman and three children in answer to any question she said her name is Mrs Rulli and that her husband is a stone mason by trade, and that he is now in New York. She denied having any money or plate. Bring in the place a thorough search but did not find any contraband property or materials. We got through the search at 7.25 P.M. At 7.40 P.M. sent Chief the following telegram. "John E. Mickie Washington 26

(2)

1016
At 6 P.M. I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation:-----0.00

Subsistence :-----0.00

Incidentals : Telegram to Chief, at Washington, D.C.,-----.21

Services : -----5.00

Respectfully submitted,

Wm J. McManus

Operative in Charge.

Little, Jacob F. 10
Young, J. (unc) 11-
Young, J. H. 12.
Young, R. M. 13.

< 2 >

0
instructed one of his agents to accompany me
to Mr Kilduff office and introduce me. Upon
seeing Mr Kilduff he stated that Clayton A. Dewey
a client of his called on him about a week ago &
informed him that one Jesse Hayden a man
about town, who has no visible means of support
approached him (Dewey) and asked him if he
could dispose of some Government Bonds Registered
U.S. old issue 1907, and that the Bonds represented
a face value of three hundred thousand dollars,
the number of which are 1991 to 2000 inclusive,
and that the same can be purchased for fifty
thousand dollars. Dewey told Hayden he would
try to dispose of the Bonds for him, although
he had no intention of doing so. After leaving
Hayden he called on him (Kilduff) and stated
the proposition Hayden had made to him.
Kilduff instructed Dewey to follow Hayden
along until he (Kilduff) could communicate
with the Government Officials. He further stated
that he learned through a friendly broker
that the bonds offered for sale by Hayden had
been stolen from the Manhattan Bank of New

(3)

"Gave the place a thorough search nothing¹⁴
contraband found (signed) MacK.

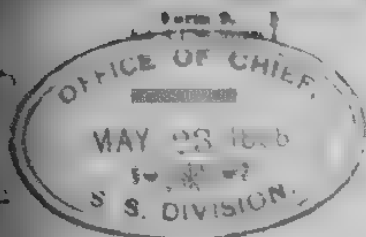
Had supper at restaurant and at 8.30 PM
discontinued for the day.

The following are my charges for services
rendered and expenses incurred this day.

| | | |
|-----------------------|----------------------------------|------|
| <u>Transportation</u> | | 0.00 |
| <u>Subsistence</u> | supper | .85- |
| <u>Incidentals</u> | 2c. St. J. M. M. Phila. to Chief | .20 |
| | Street car fare | .46 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator.

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia

1017
Instruct

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following report as

Operative of this District, for Saturday, the 21st, day
of May, 1898, 1898, written at New York, N.Y.,

and completed at 12 o'clock A. M. on

the 22nd, day of May, 1898. 1898

In New York, N.Y.

Arrived at office 9 A.M. At 11:05 A.M. I received the following telegram: "W. J. McManus, care W. P. Hazen, P. O. Building, New York, N.Y. Remain in New York, N.Y. (signed) Wilkie."

Agent Hazen handed me a proof photograph of Morris J. Gallia, suspected Spanish spy, who has rooms at the Waldorf-Astoria Hotel, and stated that one Morris Braun of 251 East 10th Street, knew something about Gallia. At 11 A.M. Left in search of Braun.

At 3 P.M. Met Mr. Braun and showed him Gallia's picture. He stated he knew Gallia by sight, and had met him in Paris several years ago, but that he (Braun) knew a man that is well acquainted with Gallia and was born in the same town (Gaja, Moravia) with Gallia,

| | |
|-------------------|-----------------|
| Lehman John B. | 1701 1795 97 98 |
| Lehman John | 1701 1795 97 98 |
| Zimmerman Geo | 627. |
| Bidleman J. | 629-780. 781. |
| Bugler John | 616. |
| Zimmerman Charles | 101-102 |

< 3 >

81
York City some twenty years ago. He then
called on Special Agent Smith, and in-
formed him of the matter. Dewey has had
several interviews with Hayden, and told in
the latter that he (Dewey) knew of two maiden
ladies who had a lot of money, and he thought
it likely they would buy the bonds, but
that they lived out of town, and it would
take time to communicate with them.

Mr Kilduff further stated that some six
or eight weeks ago John Hayden had an office
at No 7 Exchange Place and that the Police had
got after him for some fraudulent scheme, and
he left there, and now hangs around the Hotel
Cafes. Kilduff also stated he had only a casual
acquaintance with Hayden, and since the
20th of June Hayden received two letters post-
marked Worcester Mass. which were directed
to him in care of his (Kilduff) office though
he had no permission to do so. (While I was
talking to Mr Kilduff the postman delivered
a letter addressed to John Hayden postmarked
Worcester Mass, June 24th/98. in a Reg State House

Best Available Image
Original Textual Records No Longer Exist

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1018
(2)

and if I would meet him, (Braun) at 6 P.M., to-night he would introduce me to the man. At 6:15 P.M. I met Mr. Braun at

the appointed place of meeting: he introduced me to Carl Pollak, of 316 East 11th Street, New York, N.Y. I showed him Mr. Gallia's picture, and he identified it as the photograph of Morris J. Gallia, who he knew in the old country, and this country. He stated

that Gallia's father was a money lender in Mevania; that about seven years ago Morris J. Gallia was arrested, and convicted of swindling in Paris, and sentenced to one year and nine months imprisonment; that he (Pollak) called on Gallia at the Waldorf Hotel after seeing his name in papers on the 20th and Gallia would not see him. Pollak further stated that Gallia was a very bad man in the old Country, and always had some kind of a swindle scheme all the time; that he never was connected with any newspaper in the old Country, and he (Pollak) would accompany me to the Hotel where Gallia was stopping and confront him with his lies, and he (Pollak) thinks he would act the spy for Spain, or any other Country. Pollak said he would call at the New York office at any

time he would be sent for, relative to Gallia. At 9:30 P.M. I

called at the Waldorf Hotel, and saw Mr. Bolt, the manager who stated he had given Mr. Gallia until Monday to pay his bill, and leave the Hotel, and if he did not pay by then, he would have him

arrested as a hotel beat. At 11 P.M. I discontinued for the day.

Form 3
Rev. 5-10-1898

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

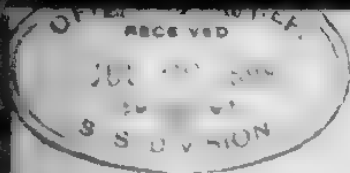
Operative of this District, for Wednesday, the 1st day
of June, 1898, written at Philadelphia
Penna., and completed at 5.30 o'clock P. M. on
the 8th day of June, 1898.

In Philadelphia Penna.

9 A.M. at office at 10 A.M. met U.S. District Attorney
Kane, informed me that John Reed Sgt. and Drill
Master Bureau of Police at Weidensburg Phila Pa.
Had come information to impart relative to Span-
ish spy. At 11 A.M. left and went to Weidensburg and
saw Sgt Reed who stated that a friend of his who
did not wish his name mentioned had informed
him that he knew of two Frenchmen who held pos-
itions of minor importance in one of the U. S.
Embassies or Man-of-war: and he believes that both
are in the employ of the Spanish Government. Mr
Reed stated that he would see his informant and

<4>

three envelopes. Mr Kilduff said the letter was in the same hand-writing, and the same kind of an envelope as the other two letters received by Hayden. Mr Kilduff further stated he would send for his client Dewey and have him meet me at his office on Monday next at 10-a.m. as today is a half holiday, and he (Kilduff) was going out of town over Sunday. He described Hayden to me, but had no idea where he lived, but I might be able to find him around the cafes of the first-class hotels. At 12.30 P.M. Mr Kilduff closed his office for the day. I then visited the hotels in search for Hayden. At 7.30 P.M. I saw a man slightly under the influence of liquor answering Hayden's description in the Cafe of the Parker House. I learned from one of the bell boys that the man's name was Hayden. At 10.15 P.M. he left and I shadowed him to No 561 Columbus Ave, where he entered with a Key at 11 P.M. I learned from an officer that 561 is a private boarding house. At 12. midnight I returned to my hotel.



DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Wednesday*, the *20th* day
of *July*, 1898, written at *Philadelphia*
Penna., and completed at *12.30 o'clock A. M.* on
the *21st* day of *July*, 1898.

In Philadelphia, Penna. & Camden, N. J.

9 a.m. at office. The mail received this day
consisted of two letters, the first from office
of Chief dated Washington, D.C. July 19, 1898.
Containing the bills of expenses incurred by
Wm. D. Fowler, and Taylor Mathis of Camden
N. J. in the investigation and arrest of Charles
Atkinson counterfeiter along with instructions
from Chief to pay the officers the amount of the
bills. The second letter dated New Brunswick
N. J. July 19th 1898. Signed J. Kearney Rice U.S.
Attorney. Relative to the sentence of Charles
Atkinson counterfeiter to a year and a half

(5)

1019

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|----------|------|
| <u>Transportation:</u> | ----- | 0.00 |
| <u>Subsistence</u> | :----- | 0.00 |
| <u>Incidentals</u> | :)----- | 0.00 |
| <u>Services</u> | :----- | 5.00 |

Respectfully submitted,

Alvin L. McManis

Operative in Charge.

(See my last msg 5-11)

Class (C) from H. B. Simon Certificate . . . 16

148
had labor in the State Prison at Camden N.J.
and to pay a fine of \$100.00 (Total) and was
sent with police find letter.

At 11 a.m. Marguerite Smith of 2114 Kater
Street called and surrounded me with
Standard Silver dollar which she
claimed to have received in change
at Dunlaps Grocery Store 2008 South St.
July 15th/98. At 11.30 a.m. left to investigate
the matter. I called at Dunlaps Store,
and both he and his clerk denied passing
the \$1. dollar. at 9-10 a.m. returned to
office and received a telephone message
from the County Jail in Camden N.J.
that I was wanted there. I at once
left and upon calling at the jail I
learned from Keeper Rebner that one
of the prisoners learned from Samuel
Goulding Ctl. that he (Goulding) lived at
676 Washington Ave. Phila. At 4-1 P.M.
returned to Philadelphia and called
at 676 Washington Ave. and learned
that a young man answering Goulding's

(3 -)

The following are my charges for services rendered, and expenses incurred this day.

Transportation

1.65
0.00

Subsistence

4.00

Incidentals Paid in effort to obtain information
of counterfeiting

.90

" " Street Car fare

.35

Services

5.00

Respectfully Submitted
Wm. J. McManus
Operator

Best Available Image
Original Textual Records No Longer Exist

1020

< 3 >

3

| | | |
|-------------------------------------|---------------------------|----------------------------------|
| Four (4) 0.50 th | Fractional Currency notes | (Accepted May 18 th) |
| Two (2) 0.50 th | " " | " " " " 3 rd |
| One (1) \$5.00 | United States note | " " " " 3 rd |
| One (1) \$2.00 | " Silver Certificate | " " " " " |
| Forty eight (48) \$1.00 | Silver dollars coins | " " " " 13 th |
| Two (2) 0.50 th | " Coins | " " " " " |
| Five (5) 0.25 th | " " | " " " " " |
| One (1) 0.10 th | " " | " " " " " |
| Twelve (12) 0.05 th | Nickel " | " " " " " |
| Forty five (45) 0.01 th | Copper " | " " " " " |
| Three (3) 0.50 th | Silver coins | " " " " 9 th |
| Five (5) 0.25 th | " " | " " " " " |
| Two (2) 0.10 th | " " | " " " " " |
| Seven (7) 0.05 th | Nickel " | " " " " " |
| Forty two (42) 0.01 th | Copper " | " " " " " |
| One (1) 0.25 th | Silver coin | " " " " 13 th |
| Nine (9) \$1.00 | " " | " " " " 16 th |
| One (1) 0.50 th | " " | " " " " " |
| Four (4) 0.25 th | " " | " " " " " |
| Five (5) 0.10 th | " " | " " " " " |
| Eight (8) 0.05 th | Nickel " | " " " " " |
| Forty three (43) 0.01 th | Copper " | " " " " " |
| Two (2) \$1.00 | Silver " | " " " " 25 th |

(13)

147

Occupation had occupied the 2nd story front room about a week previous to July 11th/98 but the man had not been there since or did they know anything about him. The man had no baggage or calls while there. I searched the room he occupied but did not find any evidence of Ctz. At 6.30 PM returned to office and discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> Street Car fare | .36 |
| <u>Service</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

8.1

4

One (1) 0.50⁺ silver coin

One (1) 0.25⁺ " "

One (1) 0.10⁺ " "

Twenty (20) 0.05⁺ nickel

Twenty (20) 0.01⁺ copper

Four (4) \$1.00 silver

Four (4) 0.25⁺ " "

Five (5) 0.10⁺ " "

Twenty (20) 0.05⁺ nickel

Twenty-two (22) 0.01⁺ copper

Eight (8) 0.25⁺ silver

Seven (7) 0.05⁺ nickel

One (1) 0.10⁺ silver

One (1) \$1.00 " "

One (1) 0.50⁺ " "

Leaving report of May 25th 41)

" " " " "

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I retain at this office the Cft. \$5.00 National Bank note
surrendered to me by Asst. U.S. Atty. Kane on May 25th 41.
as the investigation of the matter is not completed.

At 7:15 PM I discontinued for the day.

The following are my charges for services rendered
and expenses incurred this day.

Transportation

0.00

Subsistence

0.00

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

1898

RECEIVED

51

That the Agent, on the following, month of

Operating this District, on Sunday, 26th day

1 June 1898, written at Philadelphia

and completed at 8 o'clock A. M.

the 1st day of July, 1898

in Boston, Mass.

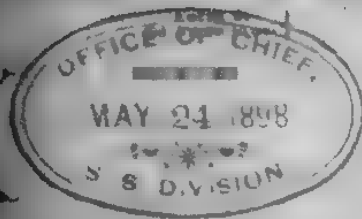
At 9.30 A.M. left hotel, and went to the vicinity of 561 Columbus Ave. but did not see for Hayden the owner who offered the stolen Government Bonds for sale. At 11.00 A.M. returned to hotel where I remained the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

| | |
|--------------|------|
| Manipulation | 2.00 |
| Subsistence | 4.00 |
| Incidentals | .00 |
| Services | 5.00 |

Respectfully Submitted
J. M. Mann
Agent

150



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

1021
District

JOHN E. WILKIE,
Chief U. S. Secret Service
Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 22nd, day
of May, 1898, 1899, written at New York, N.Y.,
and completed at 4.30 o'clock P. M. on
the 23rd, day of May, 1898, 1899.

In New York, N.Y.

Under subpoena in the Antonio Franco case. At 9 A.M. At office
and wrote my report, and at 1 P.M., discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day:

| | |
|-----------------|------|
| Transportation: | 0.00 |
| Subsistence : | 0.00 |
| Incidentals : | 0.00 |
| Services : | 5.00 |

Respectfully submitted,

Am. L. M. Mann

Operative in Charge.

< 6 - >

Incidentals
Series

What can you

5
0.40
5.00

Respectfully Submitted
Wm J. Mc Manus
Operator

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia District

JOHN E. WILKES

Chief of Secret Service
Department of Justice

NY

I have the honor to submit the following report as

operative of this District for

Monday the 27th day

of June

1898, written at Philadelphia

Penna.

and completed at 1:30 o'clock A. M. on

the 1st day of

July

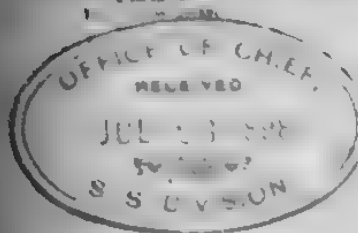
1898.

In

Boston Mass.

At 9 A. M. left hotel, and called at lawyer
A. G. Kilduff's Office 812 Monument Building and
Mr Kilduff introduced me to Clayton Cherry
the latter stated free Hayden who he has been
acquainted with for the past three months
approached him on June 15th /98. and stated
Henry I like you, and will put you in the
way to make some money. I know a man who
has three hundred thousand dollars worth of
Government Bonds and will sell them all for
fifty thousand dollar cash. and the reason
the party wished to sell them so cheap is that

DAILY REPORT OF AGENT



United States Secret Service,

151

Philadelphia

Inspector

JOHN E. WILKIE,

Chief, U. S. Secret Service,
Treasury Department

Sir,

I have the honor to submit the following, my report as

operative of this District, for *Thursday*, the *21st* day
of *July*, 1898, written at *Philadelphia*
Penna., and completed at 4.30 o'clock P. M. on

the *22nd* day of *July*, 1898.

In Philadelphia Penna.

At 9 a.m. at office. At 10.30 a.m. left, and
visited the Italian section of the City in
search of spies not seeing any at 8 p.m.
Returned to office where I was engaged
until 8.30 p.m. when I discontinued for
the day. The following are my charges for
services rendered and expenses incurred this day.

| | | | |
|--------------------|------|--------------------|------|
| <u>Manpower</u> | 0.00 | <u>Subsistence</u> | 6.00 |
| <u>Incidentals</u> | 0.00 | <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManis
Operator

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1022

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Original Textual Records No Longer Exist

6

152

<2>

They came to him years ago for a debt and
that the persons names who originally owned
the bonds had been erased and if he (Dewey)
sold the bonds he could have ten thousand
dollars. Dewey told Hayden he would try and
sell them and would meet him at Young's there
later in the day. Dewey then consulted Lawyer
Kidduff who instructed him to try and get the
number of the bonds when he next met Hayden
the same day Dewey met Hayden and the
latter told him that the bonds were numbered
1971 to 2000 inclusive. Dewey told Hayden
that he knew of two maiden ladies who he thou-
ght would buy the bonds and he (Dewey) would
write to them as they resided in the country.
Dewey stated the reason Hayden put such
confidence in him is that they are brother masons
Joel Hayden twenty five years ago was president
of the First National Bank of North Hampton
Mass. and was considered wealthy but squan-
dered his money on fast women and wine
at the present time no one knows how he
obtains money to live. (U.S.D. 1911-12)

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia . . . , District.

JOHN R. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir

I have the honor to submit the following, my report as

Operative of this District, for . . . Monday, . . . the 23rd, day
of May, 1898, . . . , 189 . . . , written at New York, N.Y.,
. . . , and completed at 10 o'clock P. M. on
the 24th, day of May, 1898. . . , 189

In . . . New York, N.Y.

Arrive at office 9 A.M. At 10:30 A.M. the case of Antonio Franco,
et al., was resumed and at 4:15 P.M., was still on when Court ad-
journed for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------------|-----------|
| <u>Transportation</u> | -----0.00 |
| <u>Subsistence</u> : | -----0.00 |
| <u>Incidentals</u> : | -----0.00 |
| <u>Services</u> : | -----5.00 |

Respectfully submitted,

Wm. J. McManus
Operative in Charge.

{ 3 }

89

accompanied Mr Dewey to the Fairbairn House
in search of Jack Hayden. At abt. 5-1 P.M.
we met him in the Hotel Cafe. Dewey intro-
duced me as Mr Mack's whiskey Agent.
I remained in company with Hayden until
11 P.M. in the meantime Dewey left. Hayden
became very drunk and I took him to 561

Columbus Ave. in a cab and in assisting
him to prepare for bed several letters were
found from his pocket which I read one of the
letters dated St. Louis Mo. June 10th 1891. with
three notes for three thousand dollars, one
fifteen hundred, one one thousand, and one
for five hundred dollars, all were signed
by John J. Zebby. At 12. Midnight reached my
hotel for the night.

The following are my charges for services rendered,
and expenses incurred this day.

Transportation 0.00

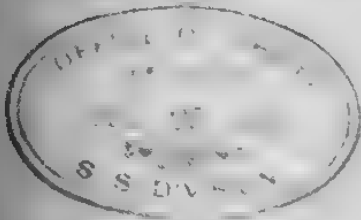
Subsistence 4.00

Incidentals paid in effort to obtain information of

fly and impossible to secure voucher 6.50

Services 13.00

DAILY REPORT OF AGENT



United States Secret Service, 153

Philadelphia, District

JOHN E. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir,

I have the honor to submit the following, my report as

operative of this District, for Friday the 23rd day
of July, 1898, written at Philadelphia
Penna., and completed at 3- o'clock P. M. on
the 23rd day of July, 1898.

In Philadelphia Pa. and Camden N.J.

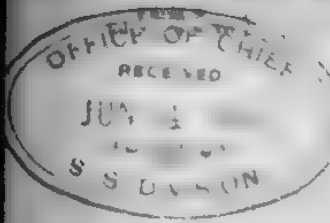
9 A.M. at office. at 10 A.M. left for Camden
N.J. to attend the hearing of Samuel Goulding Cpl
arrested July 17th/98 at Atlantic City N.J. before
U.S. Commissioner J. Willard Morgan. owing
to the absence of the defendants attorney E. D.
Hest of Phila. the case was not called until
1 P.M. when the following named witnesses
were called in behalf of the United States.
Frank Harris Atlantic City N.J.

Wm H. Cord " " "

Thomas Cusack Policeman Atlantic City N.J.

Edward Denakue " " "

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia , District *7*

JOHN E. WILKIE

Chief, U. S. Secret Service
Treasury Department

Sir

I have the honor to submit the following, my report as

operative of this District, for *Thursday* , the *2nd* day
of *June* , 1898, written at *Philadelphia*
Penna. , and completed at *5* o'clock *P.* M. on
the *3rd* day of *June* , 1898.

In *Philadelphia Penna.*

9- A.M. at office. At *10-15 A.M.* left and called at
10514 Pine Street and saw Mr. Vincente Portuenda rel-
ative to José Gonzales a suspected - (Spanish Spy)
Mr. Portuenda stated he thought the person who
informed the Police about Gonzales was mistaken
as he (Portuenda) had a number of Cuban's working
for him who associated with Gonzales and if
the latter was suspected of doing any work for
Spain he (Portuenda) would hear about it.

At *11.45 AM* returned to office. At *1-1 P.M.* left,
and called on Jacob Rosenthal Pawn Broker *2093*
Ridge Ave. to learn if he had secured the names

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1024

154
After hearing the testimony the defendant was
held in default of \$500. bail for the September
1898 term of U.S. Court at New York, N.Y.

The defendant's lawyer informed me confid-
entially that he had been retained to defend
the prisoner by some Italians who he believes
reside in Newark, N.J. and that he would try
and secure the names of suspected parties through
his Italian interpreter. He also informed me
that he is retained to defend three Italians
who were arrested at Newark N.J. some time ago for
passing U.S. silver dollars by the same parties.
through his interpreter. At 4-15 PM I returned
to office where I was engaged in official duties
until 5-20 PM when I discontinued for the day.

The following are my charges for services rendered,
and expenses incurred this day

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> Street Car fare | .26 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

< 4 >

90

Respectfully Submitted
C. J. McManis
Operator

(2)

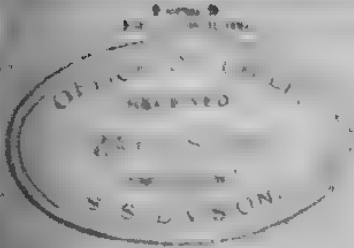
8 of the persons who G. Bennett attempted to pass the \$100,000 National Bank note on before he pledged it. Rosenthal stated that he had been unable to learn the names or addresses of the parties. I made inquiries in the vicinity of Ridge Ave and 41st Street in an effort to locate Bennett without success. At 4 P.M. returned to office where I was engaged until 6 P.M. when I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

| | |
|---|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Casualties</u> Paid express charges on Contraband property | |
| to office of Chief | .40 |
| " " Street car fare | .20 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

DAILY REPORT OF AGENT



United States Secret Service, 1025
Philadelphia, District

JOHN E. WILKIE.
Chief U. S. Secret Service
Treasury Department

Sir,

I have the honor to submit the following, my report as
operative of this District, for Wednesday, the 24th day
of May, 1898, written at Philadelphia
Penna., and completed at 5 o'clock P. M. on
the 25th day of May, 1898

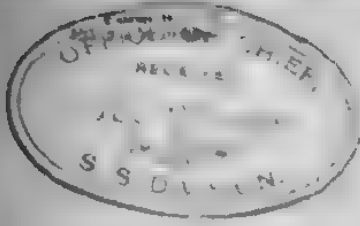
In New York City en route to & in Phila, Penna.

9 A.M. at office. At 10.30 A.M. went to the U.S. Circuit
Court room as witness in the case of A.D.C. Anthony
Tranese vs. Tranese. At 3.35 P.M. the car went to the ferry

At 4 P.M. sent Chief the following telegram,
John E. Wilkie Washington D.C. Leave for my
headquarters at 5 P.M. to day. (signed) M. Mannes.

At 5 P.M. left New York City en route to Philadelphia.
Arriving there at 7.25 P.M. and discontinued for the day.
The following are my charges for services rendered,
and expenses incurred this day

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |



DAILY REPORT OF AGENT

United States Secret Service, 155
Philadelphia, District

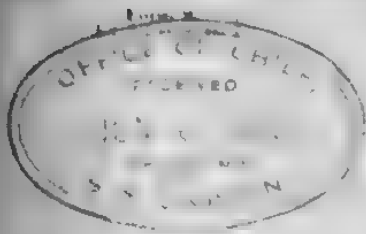
JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Saturday*, the *23rd* day
of *July*, 1898, written at *Philadelphia*
Penna., and completed at 10-o'clock A. M. on
the *25th* day of *July*, 1898.

In Philadelphia Penna.,
9-A.M. at office. The mail received this
day consisted of one letter from office
of Chief dated Washington, D.C. July 20th/98.
Enclosing letter dated Phila June 15th/98.
addressed to Chief, and signed R. J. Shearer
1719 N. 3rd St. relation to imitation of part
of a postage stamp, with instructions to
communicate with Mr Shearer, and run the
matter out. At 10-A.M. left, and called
at 1719 N. 3rd St., and was informed
Mr Shearer was not in, and could not
tell when he would return. I left



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District 9

JOHN E. WILKIE

Chief, U. S. Secret Service,
Treasury Department

NO

I have the honor to submit the following, my report as
operation of this District, for *Friday*, the *3rd* day
of *June*, 1898, written at *Philadelphia*
Penna., and completed at *10* o'clock *A.* M. on
the *4th* day of *June*, 1898.

In Philadelphia Penna.

y. A. M. at office at 10 a.m. left, and called at
Police Headquarters to learn if any of the detectives
had any information relative to the passing of
left money, not gaining any. I left, and went to the
Southern section of the City in search of suspected left,
and information, while in that district met Police
Officer George Baker who informed me that he was
told that an Italian woman who visited the
Amuse Parks in the lower section of the City with
fortune telling birds in a cage is passing left
50¢ Nickels out in change to her customers.
I went in search of this woman but did not find

223

10²⁶ Incidentals 216 H. J. M. M. Langford & Co. to Chief 0.20
Phonics 5.00

Respectfully Submitted
Wm. J. M. Manno
Operative

15
Sawed that if he happened in the vicinity
of the Post Office to call at this office.
While in that section of the City I made a
search for the shorn of the raised notes and
other suspected Cfts. without success
At 1.45 P.M. returned to office where
I remained until 5 P.M. when I left.
had supper and during the evening
was in search of Cfts in the Southern
section of the City until 10.30 P.M.
when I discontinued for the day.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> Street car fare | .25 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm. J. McManus
Operator

The following are my charges for services rendered and expenses incurred this day.

Substituted _____ 4.00

Sel H. M. W. Nether House to Ching Phien : 93

Services 5.00

Respectfully Submitted
Wm. J. McManus
Governor

10 I'm At 4.20 PM returned to office where I was engaged until 5.30 PM when I discontinued for the day.

The following are my charges for service rendered and expenses incurred this day.

| | | |
|-----------------------|-----------------|---------|
| <u>Transportation</u> | | \$ 0.00 |
| <u>Subsistence</u> | | 0.00 |
| <u>Incidentals</u> | street car fare | .20 |
| <u>Services</u> | | 3.00 |

Respectfully Submitted
Wm J. McManus
Operator

188

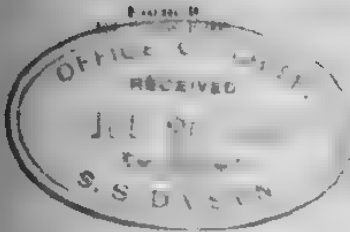
of Webster as the Dist Attorney stated he was going to have a warrant of arrest issued for Charles Drapper. I was called at Police Headquarters and saw Capt of detection Paul Freiburger who stated that several people about the Police Dept had described just such a man of passing off coins as the man described by Byron Elias Mink. The Capt instructed detective Ketzer to accompany me to different parts of the City to try and locate the suspected Cfr. At 4:30 P.M. I returned to R. J. Connor, Rodgers office to see a prisoner by the name of Koster who was arrested for violating the Prohibition Laws. I identified the prisoner as a former criminal of Albany N.Y. and so informed the R. J. Connor and he notified the P.O. Inspector at Washington D.C. At 4:30 P.M. in company with detective Ketzer resumed the search for the suspected Cfr without success until midnight when I returned to hotel.

The following are my charges for services rendered, and expenses incurred this day.

| | |
|---|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 3.00 |
| <u>Incidentals</u> Paid in an effort to obtain information of Cfr | .53 |
| Street Car fare | .40 |
| <u>Charges</u> | 5.00 |

Respectfully Submitted
W. J. W. W. W.
Operation.

DAILY REPORT OF AGENT



United States Secret Service. 157

Philadelphia, District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir

I have the honor to submit the following, my report as

operative of this District, for *Sunday* the *24th* day
of *July* 1898, written at *Philadelphia*
Penna., and completed at *10³⁰* o'clock P. M. on
the *25th* day of *July*, 1898.

In *Philadelphia Penna.*
10- A.M. at office. At *11.30 A.M.* left and
discontinued for the day no further
business claiming my attention.
The following are my charges for services
rendered, and expenses incurred this day

| | |
|------------------------------|-------------|
| <u><i>Transportation</i></u> | <i>0.00</i> |
| <u><i>Subsistence</i></u> | <i>0.00</i> |
| <u><i>Incidentals</i></u> | <i>0.00</i> |
| <u><i>Services</i></u> | <i>5.00</i> |

Respectfully Submitted
Wm J. McManus
Operative



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

District

JOHN E. WILKIE

Chief of Secret Service

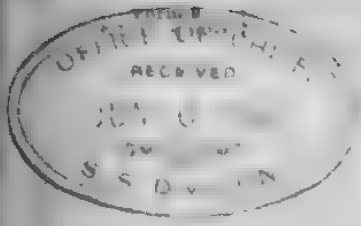
Post-Office Department

Sir

I have the honor to submit the following, my report as

Operative of this District, for *Wednesday*, the *29th* day
of *June*, 1895, written at *Philadelphia*
Penna., and completed at 8 o'clock P. M. on
the *1st* day of *July*, 1895.

In *Boston Mass. & Enroute to New York N.Y.*
9:12 A.M. *Joel Hayden* called for me at my
Hotel. I accompanied him to *Youngs Hotel*.
we had lunch. At 10 A.M. we were joined
by *Clayton C. Dewey* who asked *Hayden* if
that stock was ready to be delivered, meaning
the bonds. *Hayden* said I have written to
the party and told him about your friends
that will purchase them. I concluded to
go to New York and try to get in with
John F. Zibby as I think he is the man
who has the *State* bonds. At 10:40 A.M. sent
the following telegram, dated *Boston*



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia 11 District

JOHN E. WILKIE

Chief of Secret Service
Treasury Department

SIR,

I have the honor to submit the following my report as

Operator of this District, for Saturday the 4th day
of June, 1898 written at Philadelphia
and completed at 4:30 o'clock A. M. on
the 5th day of June, 1898

In Philadelphia Penna.

9- A.M. at office. The mail received this day consisted of one letter from office of Chief dated Washington D.C. June 3rd 1898. Enclosing my voucher for the month of May 1898. I made oath to same and re-mailed it to office of Chief. At 10:00 A.M. left in search of the Italian woman with the fortune telling birds who is reported to be passing 45th Street.

At 1:00 P.M. I located an Italian woman with fortune telling birds at the Sixth Street Park. I tested her and also had several children do the same. At each instance received genuine money in change.

At 3 P.M. I located an other Italian woman engaged

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Original Textual Records No Longer Exist

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Form 9
1-1-1898

DAILY REPORT OF AGENT



JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department

United States Secret Service,

Philadelphia, District.

Sir:

I have the honor to submit the following, my report as

operative of this District, for *Thursday*, the *4th* day
of *August*, 1898, written at *Washington*
Penna., and completed at *10th* o'clock P. M. on
the *5th* day of *August*, 1898.

In Baltimore Md. Washington D. C. en route to Phila Pa.

At 9 A.M. called at U. S. Dist. Attorney's Office consulting with
him. At 11.30 A.M. received a telegram from Chief directing me
to report at Chief's office. At 12.50 P.M. left Baltimore Md. en route
to Washington D. C. Arriving there at 1.40 P.M. went to office
and met Chief. I have the honor to acknowledge receipt
of \$500.00 in cash the same being an advance on my
July 1898 account. As directed by Chief I called on the
Chief Post Office Inspector and informed him what I
knew of the man Koel under arrest at Baltimore.
Returned to office and Chief directed me to return
to my headquarters. At 5.30 P.M. left Washington D. C.
en route to Philadelphia Pa. Arriving there at 8.30 P.M.

227

94
June 29th/91. "John C. Hillier Washington D.C.
Leave for New York at three PM will I investigate
party there on return to my headquarters
Answer, Mack." As I did not have a chance
to talk with Mr Dewey until after 4 PM
as we could not shake Hayden, when I did
instructed Dewey to tell Hayden the two
ladies were ready to take the bonds but they
had to give the bank notice before they could
draw out such a large amount of money
and when Hayden said he had the bonds
in his possession to wire Chicago follows.
"John C. Hillier Washington D.C. Goods ready
to be delivered. Signed Dewey"

Informed Hayden that I was going to
New York and would try and see him next mkt.
At 4.50 PM returned to hotel, and received the
following telegram, dated. Phila Pa. June 29th
W. J. Mack Thorncliffe Hotel Boston Mass.

Number twenty three Broadway office Standard
Oil Co. 3 not known there. Signed Willie
At 5 PM sent the following telegrams, dated
Boston June 29th/91 "John E. Willie Room 7 South

I in the same business at Franklin Street New York & 7th St
I listed her also had several children do the same.
and in each instance received genuine money in change.
At 4th PM returned to office when I was engaged until
5.30 PM when I discontinued for the day.

The following are my charges for services rendered
and expenses incurred this day.

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
|-----------------------|---------|

| | |
|--------------------|-------|
| <u>Subsistence</u> | 11.00 |
|--------------------|-------|

| | | |
|--------------------|--|---------|
| <u>Incidentals</u> | and all in effort to obtain evidence of Gt. y. | \$ 4.00 |
| | Chas. C. C. C. | 25 |

| | |
|-----------------|------|
| <u>Services</u> | 5.00 |
|-----------------|------|

Respectfully Submitted
Am J. McManus
Operator

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It discontinued for the day.

The following are my charges for services rendered
and expenses incurred this day.

| | | |
|-----------------------|--------------------------------------|------|
| <u>Transportation</u> | Baltimore Md. to Washington via B&O. | 1.00 |
| | Washington D.C. to Phila Pa. | 1.00 |
| <u>Subsistence</u> | In Baltimore & en route to Phila | 3.00 |
| <u>Incidentals</u> | Out in Chair Car Wash. D.C. to Phila | .75 |
| | Chair Car Fare | .20 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

< 3 >

92

"Floor. Post Office Bldg. Phila. Pa. The number
is twenty six Broad Street room ten. Mack."
Later and the following "Wm F. Hazen Post
Office New York John J. Zebry at 26 Broad
Street room ten. Mack.

At 6:15 PM I received the following telegram
dated Phila. Pa. June 29th 1898. W. J. Mack.
Thorncliffe Hotel. Unless some thing certain
New York. better return here. signed W.

At 12: Midnight left Boston Mass en route to
New York.

The following are my charges for services rendered
and expenses incurred this day.

Transportation N.Y. fare Boston Mass to New York 24th & 25th June 3.00

Subsistence 13.00

Incidentals Paid in effort to obtain information of Clegg and

impracticable to obtain touches 3.00

Del. 1st class Boston to Chicago 2.00

" 1st class sleeping car Boston to New York 1.50

" 1st class 2.25

Del. 1st class Boston to Wm F. Hazen New York 2.00

" 1st class 2.00

Services 5.00

Respectfully Submitted

Wm J. McManus
Special Agent

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District

13

JOHN E. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operator of this District, for Sunday the 5th day
of June 1898, written at Philadelphia
Penna. and completed at 10.00 A.M. on
the 6th day of June 1898.

In Philadelphia Penna.

10. A.M. at office when I was engaged on official
duties until 1.30 P.M. nothing further claiming
my attention I discontinued for the day.
The following are my charges for services rendered,
and expenses incurred this day.

| | |
|---------------------|---------|
| <u>Compensation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. M. Munn
Operator



DAILY REPORT OF AGENT

United States Secret Service. 157

Philadelphia District

JOHN E. WILKIE

Chief U. S. Secret Service
House of Representatives

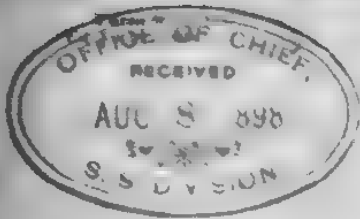
Sir:

I have the honor to submit the following, my report as

operative of this District, for Monday, the 25th day
of July, 1898, written at Philadelphia
Penna., and completed at 10:40 o'clock A. M. on
the 26th day of July, 1898.

In Philadelphia Penna.

9^o A.M. at office. The mail received this day
consisted of one letter dated Ireland & of
July 23rd 1898. signed Wm. D. Fowler relative
to Samuel Goulding Gft. and a suspected Italian
named Peter Montalti. Enclosed herewith please
find letter. At 10.30 A.M. left and visited the
Italian Quarter of the City, and made a search
for Peter Montalti. but failed to receive any
information as to his whereabouts. At 4.45 P.M.
returned to office during my absence from
office Mrs. Sabice of 605 E. 9th Street
who drives a bakery wagon. Called and



DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia, District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

operative of this District, for *Friday*, the *5* day
of *August*, 1898, written at *Reading*
Penn., and completed at 5.30 o'clock A. M. on
the *6th* day of *August*, 1898.

In Philadelphia En route to R. in Reading Penna.
At 9 A.M. at office The mail received this day consisted
of two letters from office of Chief. The first contained
returned a returned letter. The second contained
Circular letter No. 138. Describing new Gt. Sta.
Treasury Note. At 10 A.M. Benjamin Klumburg of
2851 Quincy Street this City called and surrendered
one Gt. Sta. Note he claimed was passed on him
in change last Wednesday (August 3rd) at J. W.
Gillman Saloon S.E. Cor. 20th St & Girard Ave.

At 10¹⁵ A.M. left and called on Mr. W. Gillman to know
if he remembered making change for Klumburg he
stated neither he or his son Kupar were

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14

160
Surrendered a Gt. \$5.00 United States note
Series of 1000. Check letter D. No A214453700
which he claimed he received last Saturday
at a grocery store N.E. cor. of 21st and Wood
streets and that he took Special Officer James
J. Henry to the grocery store and the proprietor
denied giving him the Gt. note.

At 5 P.M. I left and called at 605 So. 9th Street
to see Mr. Cahill relative to the Gt. note but
he was not in. At 6.30 P.M. I discontinued
for the day.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|------------------------------------|--------|
| <u>Transportation</u> | \$0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> Street Car fare | .30 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Speciation

192

Received or paid out such a bad looking \$1.
Coin (the coin is black) at 11.30 AM returned to
office and sent Chief the following telegram
dated Phila August 5th/98 "John C. Wilkie
Washington, D.C. Leave for Reading on that
your address there. Crystal Palace Hotel
Signed Mack" At 1.34 PM left Phila enroute
to Reading Pa. Arriving there at 3.15 PM
I at once resumed the special investigating
as per instructed by Chief. was engaged
on same the balance of day.

The following are my charges for services
rendered, and expenses incurred this day.

| | | |
|-----------------------|---|------|
| <u>Transportation</u> | Phila Pa. to Reading Pa. via P. & R. R. | 1.75 |
| <u>Substence</u> | re. of m. & m. to Chief | 2.00 |
| <u>Incidentals</u> | Chimney Can Jar | .25 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm J. McManus
Operative

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, District

W. E. WILKIE

Chief of Secret Service

In case of emergency

NO

I have the honor to submit the following, my report as

operative of this District, for *Thursday*, the *30th* day
of *June*, 1898, written at *Philadelphia*
Penna., and completed at 10 o'clock A. M. on
the *2nd* day of *July*, 1898.

In Case write to in New York City & Philadelphia Pa.
At 6.30 A.M. arrived in New York. At 9 A.M. went
to the vicinity of 26 Broad Street to try and see
John J. Zebley who I suspect is the man that
has possession of the stolen bonds, and offered for
sale through Joe Hayden of Boston Mass.
Zebley's name is on the tenants list, occupying
office no 10 on the third floor and has been a tenant
about one year. he is only seldom seen at his office
a boy usually calls two or three times a week,
and gets the mail, when I called a printed
sign on the door read "Out of town". I looked
over the City Directory and found John J. Zebley

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District 15

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 4th day
of June, 1898, written at Philadelphia
Penna., and completed at 8th o'clock P. M. on
the 8th day of June, 1898.

In Philadelphia Penna.

9. A.M. at office. at 10. A.M. left and called at the
U.S. Sub Treasury and received the following
left money not in evidence.

One (1) Standard Silver dollar

Two (2) 50th silver coins, Two (2) 20th silver coins

Two (2) 10th " " Fifteen (15) 11th Nickel "

Seventy five (75) Copper one cent coins

One (1) 50th Fractional currency note

At 11.15 P.M. returned to office at 12.30 P.M. left
and went to the Southern Section of the City in
search of the Italian woman who is reported
to be passing off 10th Nickels in change to her

DAILY REPORT OF AGENT



United States Secret Service, 161

Philadelphia, District.

JOHN E. WILKIE,

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

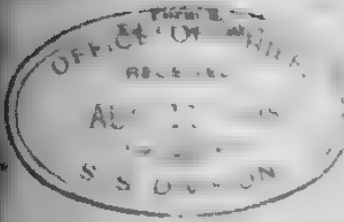
operative of this District, for Tuesday the 26th day
of July, 1898, written at Philadelphia
Penna., and completed at 10-o'clock A. M. on
the 27th day of July, 1898

In Philadelphia Penna.

9-a.m. at office. The mail received this day.
consisted of two letters from office of Chief.
The first contained Circular letter No 131.
describing a new Cft. \$5.00 legal tender note.
The second contained returned letter.

At 11-a.m. left for the Italian Quarter
of the City to try and locate Pietro Montalti
a suspected Cft. Not gaining any information
at 5-p.m. returned to office. At 6-p.m.
discontinued for the day.

The following are my charges for services
rendered, and expenses incurred this day.



DAILY REPORT OF AGENT

United States Secret Service,
Philadelphia, District

JOHN E. WILKIE,
Chief of U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operator of this District, for *Saturday*, the *1st* day
of *August*, 189*8*, written at *Reading*
Penn, and completed at *9* o'clock *P.* M. on
the *9th* day of *August*, 189*8*.

In *Reading Penna.*

Engaged in special investigation by direction
of Chief.

The following are my charges for services rendered,
and expenses incurred this day.

| | | |
|-----------------------|---------------------|-------------|
| <u>Transportation</u> | | <i>0.00</i> |
| <u>Subsistence</u> | | <i>3.00</i> |
| <u>Incidentals</u> | <i>St. car fare</i> | <i>.40</i> |
| <u>Services</u> | | <i>5.00</i> |

Respectfully Submitted
Wm J. McManus
Operator

castaway. At 1.45 P.M. I located an Italian woman who is a fortune teller and who uses in her profession several birds at Bowier Park Jackson and 5th Street. I tested her also had several children do so, but in each case received genuine money. After leaving there I made inquiries at a number of stores relative to the passing of left money, not gaining any information at 6 P.M. returned to office at 6.15 P.M. discontinued for the day.

The following are my charges for service rendered and expenses incurred this day.

| | |
|--|--------|
| <u>Transportation</u> | \$0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> Paid in an effort to obtain information of Left | 1.35 |
| " " Street car fare | 20 |
| <u>Service</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operative

(2)

66
Broder residence 60 West 75th Street.
I went and saw a friend of mine who knows
all the angles better in that vicinity, and was
informed that Zebby has the name of being
a crooked man, and associates with crooked peo-
ple. At 3.30 P.M. met Chief at the Actor House,
and accompanied him to Phila Pa, on the 3 P.M.
arriving there at 5.15 P.M. went to office, at 8 P.M.
left, and discontinued for the day.

The following are my charges for services
rendered, and expenses incurred this day.

| | | |
|-----------------------|---|---------|
| <u>Transportation</u> | N.Y. fare New York to Phila Pa via P.R.R. | \$ 3.50 |
| <u>Subsistence</u> | | 2.25 |
| <u>Incidentals</u> | Seat in chair car from N.Y. to Phila | .50 |
| " | Seat Car fare | .20 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

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Transportation
Substancie
Incidentals
Services

\$ 0.00
0.00
.25
5.00

Respectfully Submitted
Wm L. McManus
Operator

Best Available Image
Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District 17

JOHN S. WILKIE,

Chief of Secret Service

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 7th day
of June, 1898, written at Philadelphia
Penna., and completed at 6 o'clock P. M. on
the 8th day of June, 1898.

In Philadelphia Pa. & Gloucester N.J.
9th A.M. at office, and received at note from
Mr. George Stewart manager of the Continental
Hotel Cape requesting me to call, which I did.
He stated one of his employees Christopher Francis
informed him that a Creek who peddles flowers
about the hotel name of Pete Giovanni, had been
in the habit of meeting two swarthy looking
foreigners, for the past two weeks. They spent
money freely and appeared to be men of leisure,
while slightly under the influence liquor
yesterday Giovanni informed Francis
he would even have more lucrative employment

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District

JOHN E. WILKIE,

Chief U. S. Secret Service
Philadelphia

Sir,

I have the honor to submit the following, my report as

operative of this District, for *Friday*, the *1st* day
of *July*, 189*8*, written at *Philadelphia*
Penna., and completed at *4* o'clock *P.* M. on

the *2nd* day of *July*, 189*8*.

In *Philadelphia Penna.*,

9. A. M. at office. The mail received this day consisted of one letter dated *Portland Me. June 20th* enclosing bill of actual expenses incurred by *Mr. D. Fowler*, and *Taylor Mathis* Officers of *Portland Me.* in arresting *Charles Atkinson* Cftr along four vouchers. Enclosed herewith please find same I forward with my report of this day, the following Cf. money, in evidence and not in evidence.

From H. C. Sub Treasury on June 6th and 20th 1898.

Two (2) \$5.00 Nat B. notes. on *Indiana Nat. B. of Chicago Ill.*

One (1) \$2.00 U. S. silver Certificate "*Wooden Head*"

Eleven (11) *Standard Silver* dollars.



Chief U. S. Secret Service,
Treasury Department.

United States Secret Service,

163

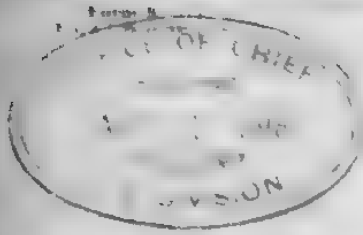
Philadelphia District.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for *Wednesday* the *27th* day
of *July*, 1898, written at *Philadelphia*
Penna., and completed at *10⁰⁰* o'clock A. M. on
the *28th* day of *July*, 1898.

In Philadelphia Penna.

9- a.m. at office where I was engaged until
11- a.m. when I left, and called at 713 1719
North Third Street to see Mr B. F. Shearer
relative to the imitations of part of a postage
stamp referred to in letter addressed
to Chief dated Phila June 15th /98.
Mr Shearer was not in. I next visited
a number of Station Barber shops in the
western section of the City in an effort to
locate Pietro Montalti suspected left. not
gaining any information at 4-30 p.m.
returned to office. At 8-10 p.m. left and



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for *Sunday*, the *7th* day
of *August*, 189*8*, written at *Reading*
Penna., and completed at *9.30* o'clock *P.* M. on
the *9th* day of *August*, 189*8*.

In *Reading, Penna.*

Engaged in Special investigation by direction
of Chief.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 3.00 |
| <u>Incidentals</u> | .40 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm. J. McManus
Operative

< 2 >

18 He was going to work with his two friends and later stated his friends were employed by the Spanish Government that one of them formerly kept a grocery store in New Jersey near where a powder mill was recently blown up that he had sold out his grocery some time ago Francis noticed that these two strangers frequently met Gerrance in the vicinity of the Hotel and was seen to hand them mail. I interviewed Mr. Francis but he could not give me any additional information other than reported by Mr. Stewart. At 11 A.M. Mr. Cheney pointed out Gerrance to me and I took up a watch on him at 1.30 P.M. He left the hotel with a basket of flowers, and boarded the Gloucester Ferry boat. On his arrival in Gloucester & J. he went from one beer parlor to another selling flowers until 8.30 P.M. when he returned to the city in company with a woman he met on the boat on his return. He left his basket with the porter of the Continental Hotel, and accompanied the woman to 1225 Commerce Street. At 9.40 P.M. I gave up the watch and had supper at restaurant,

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called at the 8th Police District Station
to an Officer John Barbari to have him
inquire among his Italian friends if
Pete Montalto is residing or known
in that section of the City. Officer Barbari
agreed to do so. At 7 P.M. discontinued
for the day on account of the rain.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.50 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> Street Car fare | .30 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

- 100
- (5)
- Seven (7) 50¢ silver coins.
One (1) 50¢ Fractional Currency Note.
Nine (9) 25¢ silver coins. Nine (9) 10¢ silver coins.
Thirty-three (33) 5¢ nickel.
One hundred & twelve (112) copper coins.
One (1) Standard silver dollar (See my report of June 31st /97)
\$200 Raisa Note in evidence against Elizabeth De Kalk
dated to two years in the Tent, at Mount Vernon Pa. as
evidence to the murder of Wm. Keiser.
One (1) Union \$2. note raised to \$20. found on Wm. C. Lester
Mount Vernon N.J. Aug 23rd 1897.
One (1) Union \$2. note raised to \$20. found on John C. Loring
Mount Vernon N.J. August 23rd 1897.
One (1) Union \$2. note raised to \$20. found on E. J. Sigsbee
August 31st /97. at Philadelphia Pa.
One (1) Union \$2. note raised to \$20. found on Wm. J. Tracy
Sept 7th 1897 at Phila Pa.
One (1) Union \$2. note raised to \$20. found on John J. Hyman
Mid. October 3rd /97. at Mount Holly N.J.
One (1) Union \$2. note raised to \$20. on W. Stillard Sept 9th
/97. at Haddonfield N.J.
One (1) Union \$2. note raised to \$20. found on Geo. J. Williams
Sept. 11th /97 at Palmyra N.J.

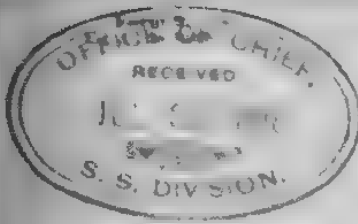
(3)

At 11-1.30 reached my home for the night.
The following are my charges for services
rendered, and expenses incurred this day.

| | | |
|-----------------------|----------------|--------------|
| <u>Transportation</u> | | 19
\$0.00 |
| <u>Supper</u> | Supper | 75 |
| <u>Incidentals</u> | Short Car fare | .30 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

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DAILY REPORT OF AGENT

165

United States Secret Service.

Philadelphia, District.

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

operative of this District, for *Thursday*, the *28th* day
of *July*, 1898, written at *Philadelphia*
Penna., and completed at 10 o'clock A. M. on
the *29th* day of *July*, 1898.

In *Philadelphia Penna.*

9 - A. M. at office. The mail received this day
consisted of one letter from office of Chief
dated Washington D. C. July 27th /98. relative
to the Special investigation at Reading Pa.
Inplied to Chas. Ingram, by letter and
also wrote a note to J. C. Loden Reading Pa.
asking him to reply if the suspected
person had returned to Reading
At 11 - A. M. Thos. Cubille of C. O. S. So 9th St.
called relative to a \$5.00 U. S. note that
he claimed Jesse Michael Connor passed
on him at the latter store 21st & Wood Streets

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One (1) Genuine \$2. Note raised to \$20. passed on Molly Curbach. Sept 18th /97 at Palmyra N.J.

One (1) Genuine \$2. Note raised to \$20. passed on Louis Kern Phila Pa. on August 5th /97. Evidence against James A. Clemmer under sentence of death at Westtown Pa.

One (1) Genuine \$2. Note raised to \$20. passed on James McGrade Gloucester N.J. Aug 7th /97 Evidence against James A. Clemmer.

One (1) Genuine \$2. Note raised to \$20. passed on John Schaele Phila Pa. Aug 6th 1897.

Retain at this office the following left money

One (1) \$5.00 Nat Bank Note (See my report May 28th 1898.)

One (1) \$1.00 Note raised to \$10. " " " June 5th 1898.

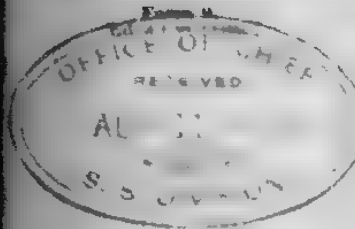
One (1) \$1.00 Note raised to \$10. " " " " 9th 1898.

One (1) \$1.00 Note raised to \$10. " " " " 17th 1898.

Forty eight 25th mikes., one silver tray battery, one copper mold for 25th mikes., etc. plates of Paris, etc. of matter evidence against Charles Ottinson left.

I have the honor to report the following arrests in this District for the months of April May & June /98.
Marie Pelagi Ruggieri arrested April 5th /98 at Phila. Pa. for passing left, 25th and 5th mikes. by Police.

Paoli Jazzi arrested May 4th /98. for attempting to



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District

JOHN E. WILKIE.

Chief, U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Monday, the 8th day
of August, 1898, written at Reading
Penna., and completed at 9th o'clock P. M. on
the 9th day of August, 1898.

In Reading Penna.

Engaged on special investigation by direction
of Chief.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 3.00 |
| <u>Incidentals</u> Street car fare | .35- |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm. J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

20

(L)

On July 23rd/98. I accompanied Mr. Lahille to Cornaro store, and he (Cornaro) gave Lahille a genuine \$5.00 note in lieu of the Alt. note. At 1.30 P.M. returned to office where I remained on account of the rainy weather until 4 P.M. when I left and went to the Italian quarter of the city to try and locate Eduo Martelli suspected Cpt. not gaining any information. at 6.30 P.M. discontinued. The following are my charges for services rendered, and expenses incurred this day.

| | |
|-----------------------|--------------------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Accidentals</u> | Chin! Car fare .20 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
J. M. Mammé
Operator

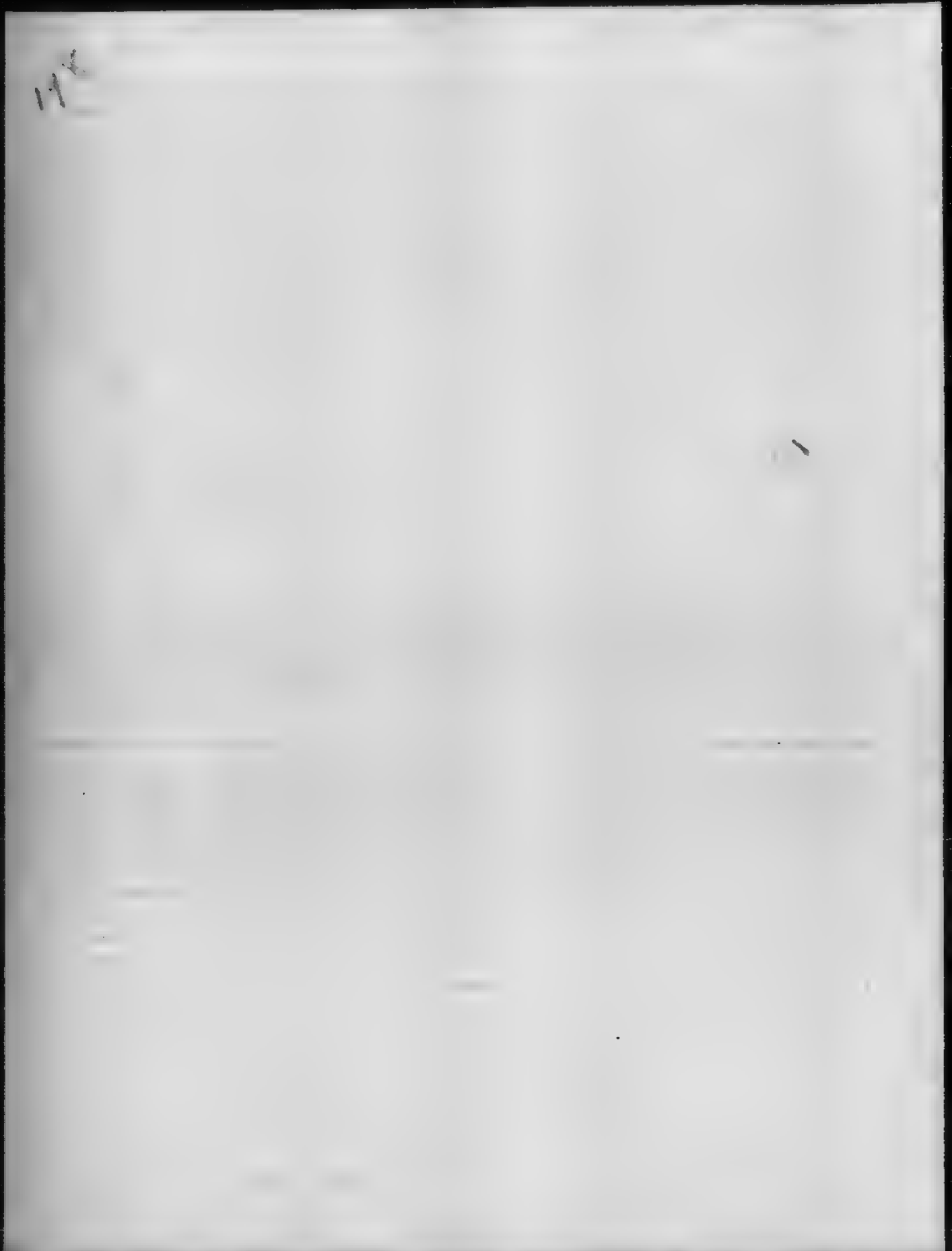
100
(4)
pass one left. standard silver dollar. by Police
Hennessy Augy arrested May 9th /98. at Philadelphia.
for passing one left. 50¢ silver coin by Police.
Charles Atkinson arrested June 10th /98 at Birm-
ingham. for passing and manufacturing left. 5¢
nickels. Police.

At 1-PM left and called at the 16th Police Dist.
to see Special Officer Samuel Smith to learn
if he had gained any information relation
to the man who passed the one dollar note
raised to ten dollars, upon seeing officer
Smith he stated he had not. I next made
a search of the Northern Section of the City
for the Shover without success. At 4-PM
returned to office where I was engaged
until 6.30 PM when I discontinued for the
day. The following are my charges for services
rendered, and expenses incurred this day.

| | | | |
|-----------------------|--------------|--------------------|------|
| <u>Transportation</u> | 2.00 | <u>Subsistence</u> | 2.00 |
| <u>Incidentals</u> | Carfare 0.20 | <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Detective

Best Available Image
Original Textual Records No Longer Exist



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

21
District.

JOHN E. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Wednesday, the 8th day
of June, 1898, written at Philadelphia
Penna., and completed at 5¹⁵ o'clock P. M. on
the 9th day of June, 1898

In Philadelphia Penna.

9-0 A.M. at office. The mail received this day
consisted of two letters one from office of Chief
dated Washington D.C. June 7th/98 enclosing
disbursing clerk George A. Bartlett's draft
No 729,365 on the Assistant Treasurer of the U.S.
at New York N.Y. payable to my order for the sum
\$86.81 the same being balance in full of my account
against this Division for the month of May 1898.
The second letter dated New York June 4th 1898
signed William Henkel U.S. Marshal enclosing
check No. 126584 for the sum of \$40.55, the same
being for my actual expenses as witness in the

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District

JOHN E. WILKIE

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Saturday, the 2nd day
of July, 1898, written at Philadelphia
Penna., and completed at 4th o'clock P. M. on
the 3rd day of July, 1898.

In Philadelphia Penna.

9- A.M. at office the mail received this day,
consisted of one letter from office of Chief
containing Disbursing Clerk George A. Bartlett
draft no 730.914 payable to my order for
\$75.00 the same being an advance on my
account for the month of June 1898.

At 11- A.M. left and went to the Southern
Section of the City in search of the shower
of the raised one dollar notes, not seeing
any one answering his description at 2-P.M.
returned to office where I was engaged
until until 5.30 P.M. when I discontinued



DAILY REPORT OF AGENT

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United States Secret Service,

Philadelphia. District

JOHN B. WILKIE.

Chief U. S. Secret Service
Treasury Department

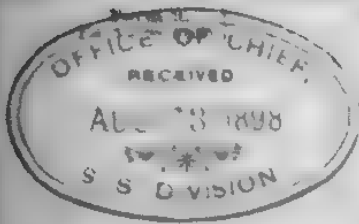
Sir:

I have the honor to submit the following, my report as

operative of this District, for Friday the 29th day
of July 1898, written at Philadelphia
Penna. and completed at 11 o'clock A. M. on
the 30th day of July, 1898.

In Philadelphia Penna.

A. M. at office. At 10²⁵ A. M. Officers Andrew Hamilton and Albert J. Allen of the 12th Police District brought to this office two prisoners Henry Piper and Milton Piper who they had arrested Thursday afternoon (July 28th '98) for attempting to pass one U. S. Standard Silver dollar (very much worn) on Mrs. Mary Saville who keeps a fruit stand at 12th St. and Locust St. in payment for three cent worth of fruit. The circumstances which led to the arrest are as follows Henry Piper age 23 years went to the fruit stand and purchased three



DAILY REPORT OF AGENT

United States Secret Service, 171

Philadelphia, District

JOHN R. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 9th day
of August, 1898, written at Reading
Penna., and completed at 9:15 o'clock P. M. on
the 10th day of August, 1898.

In Reading Penna.

Engaged in Special investigation by direction
of Chief.

The following are my charges for services rendered,
and expenses incurred this day.

| | |
|---|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 3.00 |
| <u>Incidentals</u> <u>Street Car fare</u> | .40 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operative

✓ Case of U.S. vs Antoine James et al. at the May term
of the United States Court. Enclosed herewith please find
form No 40. The following is a copy of my bill rendered to
the U.S. Marshal at New York.

Transportation

R.R. fare Phila Pa to New York & q (May 18th) > via P.R.R. 0.50

" " New York & q to Phila. Pa. (May 24th) " " " " 0.50

Sustenance

From May 18th to May 24th inclusive

33.75-

Incidentals

Chair car Phila Pa to New York, and return

1.00

Shut car fare

.80

\$44.55-

At 9-30 a.m. left, and went to the Continental Hotel
to endeavor to get a look at the two swarthy-looking
foreigners who meet Pete Giovanni the best flower
peddler at the hotel. I remained there on watch with-
out seeing Giovanni meet any suspicious strangers.
until 3.00 p.m. when I left and returned to office
I notified the Dept. of mails to let me know if
any mail came addressed to Pete Giovanni which
he agreed to do. Capt Craig of 1316 Fulton Street
who conducts the recruiting office at that number

for the day.

The following are my charges for services rendered, and expenses incurred this day

| | | |
|-----------------------|----------|------|
| <u>Transportation</u> | | 0.10 |
| <u>Subsistence</u> | | 0.00 |
| <u>Incidentals</u> | Car fare | 0.20 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

<2>

168
Cent's worth of gum, and tendered the 1/2
dollar coin in payment. Mrs. Serville kept
the 1/2 coin and told the boy that it was
1/2 and that she would give it to an officer.
The boy went away and returned in a short
time with his brother Hilson Piper who
demanded the return of the 1/2. Mrs. Serville
called the officers who placed them under arrest.
In answer to the officers question as where
he got the 1/2. Hilson Piper stated a Street-
Car Conductor passed it on him. The prisoners
were searched at the station house but nothing
contraband or money was found on either.
I had an interview with Hilson Piper and
he stated that a Miss Rachel Vincent of 1900
Alder St. gave him the 1/2 dollar because
she could not pass it and she told him that
a Street Car Conductor passed it on her, and
that he (Piper) suspected it was 1/2 when
he gave it to his brother to pass. & took
their description which is as follows.

Henry Piper Residence 1819 Alder St. Phila Pa.
Nationality American Negro. Age 12 years

200

{ 3 }

23

Sent a messenger to this office who stated a man who gave his as H. H. Grayson of 319 So. 5th that this City had been to the recruiting office several times under the pretence of enlisting and was informed that he was too old (45 years) but he loitered about there in a suspicious manner. I sent the Captain that I would investigate the matter. I was engaged at office until 6 P.M. when I left and went to the Continental Hotel, and the Officer of the Hotel informed me that the two suspicious foreigners had not put in an appearance to day. I remained at the hotel until 7.30 P.M. without seeing the suspected parties. I then discontinued for the day. The following are my charges for services rendered, and expenses incurred this day.

Transportation

\$ 0.00

Subsistence

0.00

Incidentals

0.00

Service

5.00

Respectfully Submitted
Wm J. McManus
Operator

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia, District

JOHN E. WILKIE.

Chief, U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for *Sunday*, the *3rd* day
of *July*, 189*8*, written at *Philadelphia*
Penna., and completed at *7 o'clock* *A.* M. on
the *4th* day of *July*, 189*8*.

In *Philadelphia Penna.*

At 3 - P.M. arrived at office where I was
engaged until 5.30 P.M. nothing further
claiming my attention. I left for the day.
The following are my charges for services
rendered, and expenses incurred this day.

| | | | |
|-----------------------|------|--------------------|------|
| <u>Transportation</u> | 0.00 | <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 | <u>Services</u> | 3.00 |

Respectfully Submitted
Wm J. McManus
Operative

(3)

169

Height: 3 ft. Height: (17) 60 lbs. Build slender
Complexion black. Eyes: brown Hair: black.

Nelson Piper Residence 1319 Alder St. Phila
Pa. Occupation Foot black. Nationality American
Negro. Age: 20 years. Height 5 ft 6 in Height
140 lbs. Build Med. Complexion dark.

Eyes: dark brown. Hair black. Smooth face.
Large cut scar on right knee. Large black
mole on left side of neck. Face very pale
and freckled. At 1.30 P.M. the prisoners
were arraigned before U.S. Commissioner
H.H. Craig and the following named
witnesses were sworn and testified in behalf
of the United States.

Mrs Mary Sullivan Phila Pa.

Officers Albert J. McManis and Andrew Hamilton

Apr J. M. Manns U.S. Scout Service

The Comm. discharged Henry Piper and
held Nelson Piper in default of \$500. bail

for Court. At 2.15 P.M. I left to secure
the statement of Rachel Vincent whom the
prisoner Piper claimed he received the Capt.
Belton dollar from. I went to 1900 Alder St.

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Original Textual Records No Longer Exist

24

< 4 >

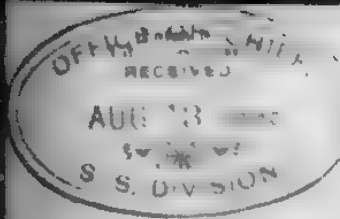
170

and found the place locked up. I made
inquiries of the colored people in the
vicinity, and learned that Rachel Kincaid
lives at 1900, and is employed as domestic
during the day. At 4.30 P.M. returned
to office, and found George H. Higgins of
720 N. Main Street awaiting my arrival. He
presented me with a 100 Standard Silver dollar
which he claimed he received in exchange at
Charles Hebbes restaurant - 7th and Cherry Sts.
on July 28th. I accompanied Mr. Higgins
to Hebbes restaurant, and the latter gave
him a genuine dollar in lieu of the 100, and
stated he did not know the dollar was 100
when he gave it to Higgins. At 6.30 P.M. I
discontinued for the day.

The following are my charges for services
rendered, and expenses incurred this day.

| | | |
|-----------------------|-----------------|------|
| <u>Transportation</u> | | 0.00 |
| <u>Subsistence</u> | | 0.00 |
| <u>Incidentals</u> | Street Car fare | .30 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm. J. McManus
Operator



DAILY REPORT OF AGENT

United States Secret Service.

201

Philadelphia . Instr.

JOHN E. WILKIE

Chief, U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

operative of this District, for *Wednesday*, the *10th* day

of *August* 1898, written at *Reading*

Penna and completed at *8 o'clock A.M.* on

the *11th* day of *August*, 1898.

In *Reading Penna*

Engaged on special investigation by direction
of Chief

The following are my charges for services rendered,
and expenses incurred this day.

Transportation 0.00

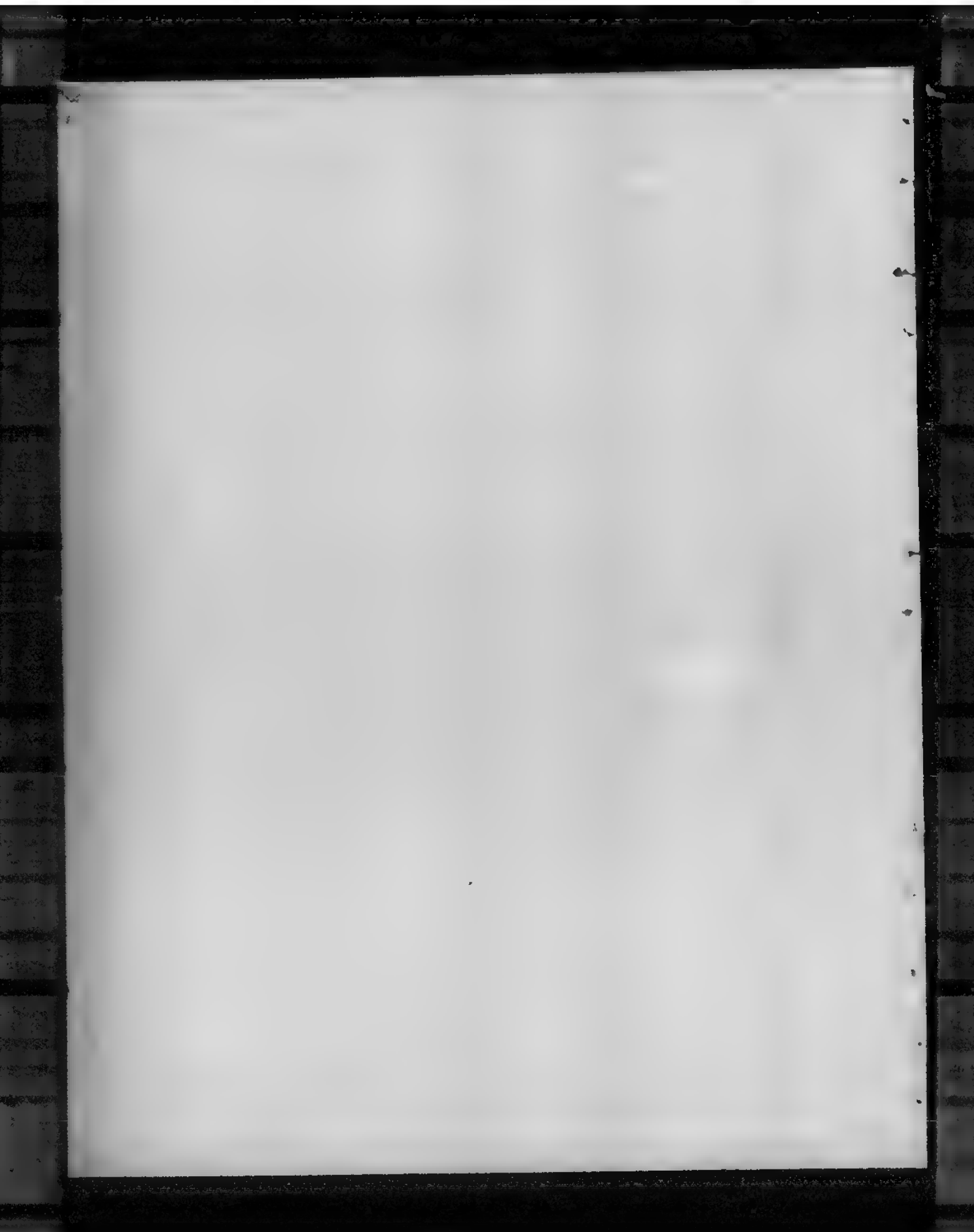
Subsistence 3.00

Accidentals *Shirt-Camfare & Soap Lin*50

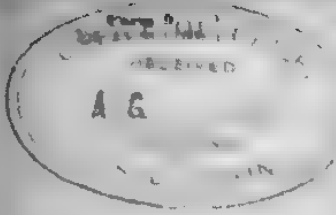
Services 5.00

Respectfully Submitted
Wm. J. McManus
Operative

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DAILY REPORT OF AGENT



171
United States Secret Service.

Philadelphia District

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

operative of this District, for Saturday, the 30th day
of July, 1898, written at Philadelphia
Penna., and completed at 9 o'clock P. M. on
the 31st day of July, 1898.

In Philadelphia Pa. and Camden N.J.

9 A.M. at office where I was engaged until 12.0 M.
when I left for Camden N.J. and called on photographer
Henry D. Gains 206 Federal St. and received the
photograph of Samuel Gouldig Gt., which I mailed
to office of Chief. At 1 P.M. returned to office.

At 1.45 P.M. Harold Benton Jr of 395 Genette St.
this City, called and stated that he had been
employed by Joseph Petermann who has charge
of the boats on the lake at Chestnut Hill Park
(twelve miles from the City) for the past four weeks
and that he was discharged for not attending
to his duties. He also stated that about two

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202

DAILY REPORT OF AGENT



United States Secret Service,
Philadelphia

25
District

JOHN E. WILKIE.
Chief, U. S. Secret Service
Treasury Department

Sir,

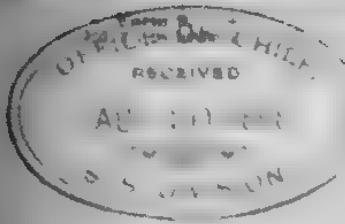
I have the honor to submit the following, my report as

Operative of this District, for *Thursday*, the *9th* day
of *June*, 189*8*, written at *Philadelphia*
Penna., and completed at *5th* o'clock P. M. on

the *10th* day of *June*, 189*8*.

In *Philadelphia Penna.*

9-0 A.M. at office. At 10-0 A.M. Mr Frank D. Tate of
1225 Market Street this City called at this office
and surrendered a genuine \$100 Treasury note
raised to ten dollars, and stated the same had
been passed on Miss Kate Smith. Keeper of a house
situated at No 1819 Silver Street on the
evening of the 7th instant. I immediately called
at the above number, and saw Miss Smith who
stated that about 9 o'clock last Sunday evening
a man called at her house accompanied by a
woman who solicited him on the street, and
tendered in payment for use of room a ten



DAILY REPORT OF AGENT

United States Secret Service.
Philadelphia

255
District

JOHN E. WILKIE.

Chief of Secret Service
House of Representatives

Sir

I have the honor to submit the following, my report as

Operative of this District, for *Sunday*, the *28th* day
of *August*, 1898, written at *Philadelphia*
Penna, and completed at *5* o'clock *P.* M. on
the *29th* day of *August*, 1898.

In *Philadelphia, Penna.*

At my home under the care of
Physician. The following are my
charges for services rendered and expen-
ses incurred this day.

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Jm J McManis
Operative

17 weeks ago he had a conversation with Peterman during which the latter said he had a scheme to make some money next winter and that he (Peterman) would let him in on it. Peterman further stated he could make good dies for making both ¢ one dollar, and fifty cent coins and for Weston to try and sell the dies for \$500. a piece and he (Peterman) would give him \$250. for each die he sold. a few days later Peterman and him were taking a walk in Montgomery Co. about two miles from the Fair. Peterman went into an old barn on a farm where there was a lot of scap iron stored, and Peterman showed him a half of an iron mould for making ¢ fifty cent coins which was concealed in one corner of the barn the outside of the die was covered with rust, and the impression of the coin was made in some kind of white metal. Peterman informed him that was the kind of dies he intended to make next winter. Peterman returned the die to the hiding place, they then went to the Fair. A short time after he had some words with Peterman about

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DAILY REPORT OF AGENT



United States Secret Service, *203*
Philadelphia, District

JOHN E. WILKIE
Chief of Secret Service
Treasury Department

I have the honor to submit the following in report as

operative of this District, for *Thursday* the *11th* day
of *August* 189*8*, written at *Reading*
Penna. and completed at *8:30* clock *A. M.* on
the *13th* day of *August*, 189*8*

In Reading Penna.

Engaged on special investigation by
direction of Chief. During the day met
Postmaster at Philadelphia Pa. telegram
to forward my mail here care General Delivery.
The following are my charges for services
rendered and expenses incurred this day.

Transportation \$ *2.00*

Subsistence *0.00*

Incidentals *See N.Y. & Reading to Postmaster*
at Philadelphia Pa. 9.8. 0.20

Street car fare *0.50*

Services *5.00*

Respectfully Submitted
Wm. J. McManus
Operator

(2)

A dollar note, the following day Wednesday
June 8th Miss Smith noticed the bill had a peculiar
look and on examination discovered it was one dollar
raised to ten. She consulted Mr Jate who stated
he would take the bill to this office. I had Mr Smith
mark the bill for identification. She also described
the man who passed the bill as follows. Nationality
German. Age Abt. 40 years Height Abt. 5 ft. 5 in.
Height Abt 180 lbs. Build Stout. Complexion dark.
Eyes Brown or black Color of Hair: Dark Brown. Color
of beard Brown Style of beard Mustache, Round
Shouldered, walks with a stoop, wears a smile
which causes crow feet at the corner of his eyes.
Well dressed in brown checked sack suit, and black
clerical hat. Has a very slight german accent. Miss
Smith stated that she would try and secure the
name and address of the woman who accompan-
ied the man to her house, and thought that
the woman lived in the vicinity of the
Reading St. Depot. at night I next visited
the section of the City where the character of
women live who frequent Miss Smith's house
and made a search for her, but did not succeed

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256

(97)

173

his work and on July 27th he was discharged. I inquired of Barton if he could introduce a would introduce a would be purchaser of a die to Peterson. He replied that he did not think so. But if he was giving employment and money he might be able to do something in the matter. The story looked to me like a case of trying to get even. I told Barton to go and get the die, and bring it to this office. He agreed to do so tonight as he was afraid some person would see him go into the barn in daylight. At 2 PM I left for Chestnut Hill Park, and made inquiries about Peterson, and Barton. I learned the latter had been employed about the boats on the lake, and that he had been discharged during the forepart of the week for running around with young girls who frequent the Park, and had went away owing a board bill. I also learned that Peterson has charge of the boats on the lake and boards with a family named Hickerson in the vicinity of the Park. At 7- PM I returned to the City and discontinued for the day.



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District

205-

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 12th day
of August, 1898, written at Reading
Penna., and completed at 8⁴⁰ o'clock A. M. on
the 13th day of August, 1898.

In Reading Penna.

Engaged in special investigation by
direction of Chief. During the day received
letter from Chief dated Washington, DC. August
11th 1898 in reference to Thomas J. Cummings
Alias John Collins, the suspected anonymous
letter writer, with instructions how to proceed
in the matter.

The following are my charges for services
rendered, and expenses incurred this day.

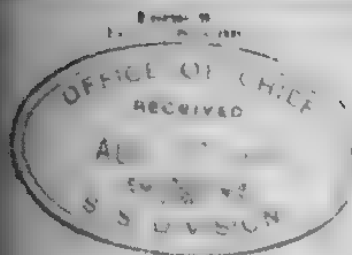
| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.40 |

< 3 >

27

in locating her. I next visited all the small
Hotel and lodging houses but failed to find
the owner of the raised bill but did not find
him. At 4.30 Pm. returned to office At 5.30 Pm
left and resumed search of the owner. At 8 Pm
met a street walker named Kellie Jackson of 900 Ave
Ave who informed me that she had heard
that a \$10.00 bill was passed on Kellie Jones
a keeper of an amputation house at 1025 Commerce
Street, one evening during the early part of this
week. I called on Miss Jones who described the ^{same}
man who passed the raised bill on Miss Smith
the same evening he did on the latter, and under
the same circumstances except he was accompanied
by a different woman, whose name she said she
would get for me. Miss Jones further stated
that she gave the raised note to Special Officer
Samuel Smith of the 6th Police District on June
8th/18 I next called at the 6th Police District,
and was informed that Detective Smith
would not be there until 11 A.M. Friday
At 11¹⁵ Pm I discontinued and had supper
then left for my home.

DAILY REPORT OF AGENT



United States Secret Service.

Philadelphia District

JOHN E. WILKIE.

Chief of Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for *Monday*, the *29th* day
of *August*, 1898, written at *Philadelphia*
Penna., and completed at *9*-o'clock *A.M.* on
the *30th* day of *August*, 1898.

In *Philadelphia, Penna.*

At home under the care of Physician.
During the afternoon last operative *J. R.*
M^r Mannes called at my home and
handed me a telegram which the fol-
lowing is a copy, dated "Washington, D. C."
"August 29th 1898 W. J. M^r Mannes P. O."
"Bldg. Phila. Pa. Pilot *Rose* Baltimore"
"wire *Isadore Bropper* is under arrest in"
"New York for assault. *Wilkie*."

Remained at my home the entire day. The
following are charges for services rendered
and expenses incurred this day.

247

17⁴ The following are my charges for services rendered and expenses incurred this day.

Transportation 7.00

Subsistence 4.00

Incidentals Paid Henry E. Gurno 206 Federal St.

Camden N.J. for one dozen Photos of Samuel Goulding Jr. 1.50

• Paid Taylor Mathis and Wm D. Fowler, Vineland N.J. for information relative to Gftes. 17.95

• Paid rent for P.O. Box 566 for quarter ending Oct 1st/48 3.00

• Stout Car fare .30

Services 5.00

Respectfully Submitted
Wm J. McManus
Operator

(2)

20 Services

5.00

Respectfully Submitted
Wm J. McManus
Operator

28

Manipulation



Subsistence 200 per a. 12 Stannard

12

Incidentals paid in an effort to obtain information of Sgt. 9C

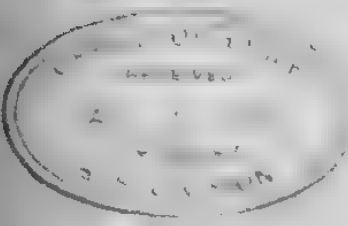
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Device

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Respectfully Submitted
Wm. M. Mannes
Operator

DAILY REPORT OF AGENT



United States Secret Service.

Philadelphia, District

JOHN E. WILKIE.

Chief of Secret Service
Treasury Department

Sir,

I have the honor to submit the following, my report as

operative of this District, for Sunday, the 31st day
of July, 1898, written at Philadelphia
Penna., and completed at 10 - o'clock A. M. on
the 1st day of August, 1898.

In Philadelphia Penna.

9.45 A.M. at office. At 10.00 A.M. Harold Peterson
of 335 Curritto Street who I mentioned in my
report of the 28th instant, called, and commended
a set of coin press with an aluminum die for
fifty cent coins, also an small set screw, which
he claimed he found concealed in the same
barn which Peterman had first shown him the
die. The die apparently was new and as it
is very rusty I told Peterson to call again
during the week in order to give me time
to make some inquiries as to who owns the barn
where the die was claimed to have been found.

238

Transportation
Subsistence
Incidentals
Services

\$

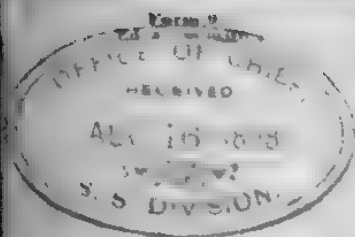
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5. 00

Respectfully Submitted
Jm L. M. Manno
Operative



DAILY REPORT OF AGENT

United States Secret Service, 207
Philadelphia, District

JOHN E. WILKIE
Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 10th day
of August, 1898, written at Reading
Penna., and completed at 8th o'clock P.M. on
the 14th day of August, 1898.

In Reading Penna.

Engaged on special investigation by
direction of Chief. The mail received this
day (forwarded from Phila.) consisted of three
letters from office of Chief. First contained dupli-
cate inventories and returned letter. Second
contained draft No 734143 for the sum of
\$55.16 the same being balance in full of my
account against this Division for the month
of July 1898. The third letter dated August 5th
1898, signed John C. Rose, United States Attorney
asking for the names of witnesses in the
case of the United States vs. Beckham. I furnished

< 4 >

28

The following are my charges for services rendered
and expenses incurred this day.

| | | |
|-----------------------|---|---------|
| <u>Transportation</u> | | \$ 0.00 |
| <u>Subsistence</u> | Supper at restaurant | .80 |
| <u>Incidentals</u> | paid in an effort to obtain information of Gtz. | .90 |
| " | about car fare | .30 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm. J. W. Marcus
Operator.

< 2 >

7⁶ by Benton, and if Peterson has any interest
there or frequents the farm where the barn
is located. I was engaged at office until
3. PM when I discontinued for the day.

The following are my charges for services rendered
and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.75 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm. J. McManus
Agent

DAILY REPORT OF AGENT

United States Secret Service,
Philadelphia

259

, District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Tuesday*, the *30th* day
of *August*, 1898, written at *Philadelphia*
Penna, and completed at *10 - o'clock A. M.* on
the *1st* day of *September*, 1898.

In *Philadelphia, Penna.*

At 11 A. M. arrived at office and met
Chief, who kindly told me to go home and
remain there until I recovered from the ef-
fects of Hay fever and heavy cold.

The mail received this day consisted of one
letter from Office of Chief inclosing letter
dated Oaccola, Pa. August - 1898. signed
Chas. Stoddard, relative to rewards paid to
apprehending counterfeiters, also inclosing
instructions to acknowledge receipt, re-
questing writer to supply more definite
information. During the day I wrote

⁰⁸
He did not bring with the names while in
Baltimore Md, and I again forwarded them
to him today.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|----------------------------------|-------|
| <u>Transportation</u> | 2.00 |
| <u>Subsistence</u> | 13.00 |
| <u>Incidentals</u> Rent Car fare | .40 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

DAILY REPORT OF AGENT



United States Secret Service,

29

Philadelphia, District

JOHN E. WILKIE

Chief of Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 10th day
of June, 1898, written at Philadelphia
Penna., and completed at 12 o'clock A. M. on
the 11th day of June, 1898

In Philadelphia Penna.

9- a.m. at office, at 10. a.m. left and called at the
Sixth Police District Station house and saw Special
officer Samuel Smith, and secured the one dollar
bill raised to ten dollars that was surrendered to
him by Miss Jones of 1325 Commerce Street on June 8th
I had officer Smith accompany me to Miss Jones
house, and had them both mark the the bill for
identification. Miss Jones stated that she thought
that the woman's name who accompanied the
man to her house is May Cabell and lives on
Vine Street near 8th. I next went in search of this
woman and made a thorough search in that

Form 9
DAILY REPORT OF AGENT

United States Secret Service, 177

Philadelphia, District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir

I have the honor to submit the following, my report as
operative of this District, for Monday, the 1st day
of August, 1898, written at Philadelphia
Penna., and completed at 8 o'clock A. M. on
the 2nd day of August, 1898.

In Philadelphia Penna.

9- A.M. at office engaged on official duties
at 10.00 A.M. received the following telegram
from Chief dated Washington D.C. August 1st/98
"Attend hearing of William Byers before Commissioner
" Lodgers Baltimore tomorrow noon investigate
" Case Pilot Peer, Baltimore wants to consult
" you about Samuel Goulding think he has con-
" nexion I enclose you Goulding's photo and Pilot
" (Signed) Wilkie. During the day I received
a letter dated Reading Pa. July 30th 1898
Signed J. C. Vidner. Relation to the return
to Reading of the suspected letter writer

2.

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and mailed the following letter.

Mr Charles Stoddard, Cicola, Pa. Lingo, Pa.
Sir. Enclosed please find copy of Form No
18 - which explains in full as to Rewards
paid for the arrest and conviction of Coun-
terfeiters, or for information leading thereto.
You will notice by the provisions thereof that
if you have in your possession informa-
tion of Counterfeiters that you should at
once place yourself in communication
with me forwarding me in a concise state-
ment the names and location of parties sus-
pected in this matter, as well as the kind and
denomination of money counterfeited, and
any other information you possess. Hoping to
hear from you soon I remain, very Respect-
fully. At twelve thirty P. M. left and returned
to my home. The following are my charges for
service rendered and expenses incurred this

day

Transportation

\$ 0.00

Subsistence

0.00

Incidentals

0.00

DAILY REPORT OF AGENT



United States Secret Service, 209
Philadelphia, District.

JOHN E. WILKIE

Chief of Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Sunday, the 14 day
of August, 1898, written at Philadelphia
Penna., and completed at 6 o'clock P. M. on
the 15 day of August, 1898.

In Reading Pa. En route to and in Phila Pa.

Engaged in Special investigation by direction
of Chief. At 11:45 A.M. sent Chief the following
telegram to Chief. dated Reading Pa. August 14/98
John C. Hickie Washington. D.C. Party admitted
"to me in writing that he wrote letter nothing
further can be done. Leave for my headquarters
eight forty this P.M. Signed Mack.

At 8:40 P.M. left Reading en route to Phila Pa.
arriving there at 11:15 P.M. and left for my home.

The following are my charges for services
rendered and expenses incurred this day.

Chargers - Reading Pa. to Phila Pa. in P.M. 1898 -

Form 8.
Ed. 1-10-1898.

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia ³¹⁹ District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday, the 28th, day
of September, 1898, 189, written at New York, N.Y.,
and completed at 2 1/2 o'clock P. M. on
the 29th, day of September, 1898. 189.

In New York, N.Y.

In temporary charge New York District under orders of Chief.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|----------------------|------|
| Transportation:----- | 0.00 |
| Subsistence :----- | 3.00 |
| Incidentals :----- | 0.00 |
| Services :----- | 5.00 |

Respectfully submitted,

Wm F McManus

Operative.

3.

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Services

5.00

Respectfully Submitted.
Hon J. M. Harris
Operator

17 enclosed herewith please find letter
of forward to office of Chief this day the follow-
ing of money used in evidence and not
in evidence along with inventories in duplicate
for record.

Two 1/2 size 1/2" notes. Two 1/2 size 1/2" notes.
One plating battery. One 6 size ble.

One lb of metal. One 1/2 size 1/2" note.

One 1/2 size 1/2" note. One blank copper die

One 1/2 size 1/2" note. One bottle of metal ammoniflu

One bottle of mercury. The above described property
was used in evidence against Charles Peterson 1/2".

One 1/2 size 1/2" note. ^{Not in evidence} One 1/2 size 1/2" note. ^{see report of July 1/2"}

One 1/2 size 1/2" note. " " " " " "

Four 1/2 size 1/2" note. " " " " " "

Four dollars & fifty cents in 1/2 size. Currency note. " " " " " "

Five 1/2 size 1/2" note. " " " " " "

Eleven 1/2 size 1/2" note. " " " " " "

Nine 1/2 size 1/2" note. " " " " " "

Twenty three 1/2 size 1/2" note. " " " " " "

Twenty six 1/2 size 1/2" note. " " " " " "

One 1/2 size 1/2" note. " " " " " "

Four 1/2 size 1/2" note. " " " " " "

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One 1/2 size 1/2" note. " " " " " "

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|----------------|------|
| Charofoctation | 7.00 |
| Substance | 2.00 |
| Quadrantals | 2.00 |
| Services | 1.00 |

Respectfully Submitted
Wm J. M. Mammis
Quadrantals

(2)

¹⁰
Subscriptions

275-

Presidential Sir H. M. K. Reading Co. & Co. 29

Print - One Year 58-

Services

5.00

Respectfully Submitted
(for) Mr. M. M. M.
Executive

Best Available Image
Original Textual Records No Longer Exist

262

Best Available Image
Original Textual Records No Longer Exist

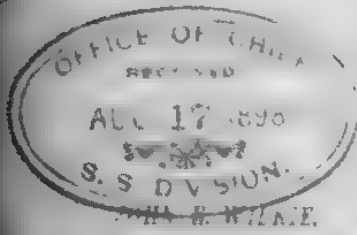
180

Best Available Image
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320

Form 9
1-10

DAILY REPORT OF AGENT



Chief, U. S. Secret Service
Army Department

United States Secret Service, 211

Philadelphia, District

Sir:

I have the honor to submit the following, my report as

Operator of this District, for *Monday* the *15th* day
of *August* 1898, written at *Philadelphia*
Penna., and completed at *9.20* o'clock *A. M.* on
the *16th* day of *August*, 1898.

In Philadelphia Penna.

9th A. M. at office. The mail received this day consisted of one letter from office of Chief dated Washington, D. C. August 13th 1898 enclosing a facsimile of a Confederate \$100. note used for advertising purposes by Oblinger Bros & Co. Wholesale Manufacturers of Cigars No 154 North Third Street Phila., Pa. with directions to take possession of all such facsimiles that Oblinger Bros & Co. may have, and warn them that their use is contrary to the U. S. Statutes, and to also ascertain from this firm who

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

District

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday, the 31st day
of August, 1898, written at Philadelphia
Penna, and completed at 11 o'clock A. M. on
the 1st day of September, 1898.

In

Philadelphia, Penna.

During the forenoon last Operative J. R.
McManus called at my home and stated
that the safe in the office had to be opened
to get some papers. At 2.30 P. M. arrived
at office. At 3.30 P. M. received a telegram
which the following is a copy, dated Pitts-
burg August 31st N. J. McManus Secret-
Service Operatr. Phila. Pa. Send letters
here immediately in Probst cases need
them to draw indictment. Come to Williams
port on Monday morning next. (Signed)
Heiner U. S. Attorney. I mailed all

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE

Chief of Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

operative of this District, for *Tuesday*, the *2nd* day
of *August*, 1898, written at *Reading*
Penna., and completed at *9 o'clock P. M.* on
the *3rd* day of *August*, 1898.

In Philadelphia Pa. En route to & in Baltimore Md.

According to Chief instructions of the 1st instant
At 8 a.m. left Phila. Pa. on train en route to Baltimore
Md. Arriving there at 10⁰⁰ a.m. proceeded to the P.O.
Bldg and met U. S. Dist. Atty. J. C. Rose who
handed me the Photo of Samuel Goulding etc. that he
received from office of Chief. Attorney Rose stated
that during the latter part of last June 1898
One Madore Pepper was employed at the Philadelphia
Lunch room 4304 E. Baltimore Street as waiter for five
days and was discharged. During the afternoon he returned
for the money due him and received \$4.00 in bills and
seventeen cents in change. The same evening Pepper

Form 9
1-1-1898

DAILY REPORT OF AGENT

United States Secret Service, 321

Philadelphia District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 29th, day
of September, 1896, . 189 . written at New York, N.Y.,

, and completed at 10 o'clock P. M. on
the 30th, day of September, 1898. . 189 .

In New York, N.Y.

In Temporary Charge New York District under orders of Chief..

The following are my charges for services rendered and expenses
incurred this day.

| | |
|------------------------|-----------|
| <u>Transportation:</u> | -----0.00 |
| <u>Subsistence</u> : | -----3.00 |
| <u>Incidentals</u> : | -----0.00 |
| <u>Services</u> : | -----5.00 |

Respectfully submitted,

John E. Wilkie
Operative..

< 2 >

21st
supplied them, in order that the
electrotypes from which the fac-similes
are printed may be seized.

At 10 a.m. went to the U.S. Grand Jury
room, and was in attendance there
until 4 P.M. as witness in the case
of U.S. vs Hilam Piper Capt. Returned
to office where I was engaged until
6¹⁵ P.M. when I discontinued for the day.

The following are my charges for services
rendered, and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. McManis
Agent, Operative

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the papers in the Probet case to U. S. Attorney
Heimer this day. At 4.45 P. M. left for my
home. The following are charges for services
rendered and expenses incurred this day.

Transportation 0.00

Subsistence 0.00

Incidentals. Paid to C. Perkins Photographer.

311 E. Baltimore St. Baltimore Md. for

1 doz Photographs of William Byers C/lt. 2.00

Paid Express Charge for box of Contraband

property, forwarded to office of Chief. Aug 15/19. 0.50

Postage during the month .50

Services. 5.00

Respectfully Submitted

Am J. McManus
Operator

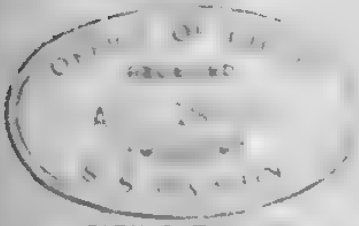
(2)

18^v
returned to the lunch room, and accused Manager John Fitcher with passing a 1/2 Standard Silver dollar on him in the money he paid him for wages. Fitcher denied the charge there was a fight, and the waiter was put out, he returned with an officer and charged the manager with passing 1/2 money, and the officer placed the manager under arrest and he was locked up over night when the case was called the next day before U.S. Comm. Rodgers as the complainant did not appear the defendant was discharged. Manager Fitcher brought action against the Police Department for false arrest. U.S. Attorney Rose further stated that he had heard rumors that the waiter Propper was a counterfeit and thought when he saw the account of the arrest of Samuel Gouldig for passing 1/2 silver dollars at Montana City N.M. that possibly he might be the waiter Propper and asked me to show Gouldig's Photo to the people at the Phila. lunch room, and learn if Gouldig and Propper were the same person. At 12:15 P.M. I attended the examination of Com Rogers alias Klink before U.S. Comm. Rodgers, the defendant was arrested on the evening of July 30th at Fort Huachu Park by Constable Abraham George for passing two 1/2 silver coins

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Form 9
Ed. 1-10-11

DAILY REPORT OF AGENT



JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department

United States Secret Service. 213

Philadelphia, District

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 16th day
of August, 1898, written at Philadelphia
Penna., and completed at _____ o'clock _____ M. on
the 17th day of August, 1898.

In Philadelphia, Pa. and Gloucester, N.J.
At 9 A.M. at office. At 10 A.M. went to the
U.S. Grand Jury room as witness in the
case of Henry Piper & Co. The Grand Jury
ignored the bill. At 1:30 P.M. I left and called
on Oblinger Bros. & Co. Cigar manufacturers
No 154 N. 3rd St. relative to flash robe
advertisement. Mr. Oblinger stated that
he did not have any of the flash robe adver-
tisements on hand as they had been ^{all} giving
out last February and they were made
by The Greater New York Advertisement and
Novelty Co. of No 306 N. 5th St. New York City

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

District

JOHN E. WILKIE,

Chief of Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 1st day
of September, 1898, written at Philadelphia.
Penna, and completed at 2.00 o'clock P. M. on
the 6th day of September, 1898.

In Philadelphia, Penna.

At my house ill under the care of my
Physician. I forward to office of Chief this
day the following list: money not in evidence
with inventories in duplicate for same.

| | | |
|--------------|-------------------------|-----------------------------------|
| One (1) list | .50 ^{cts} Coin | (See report Aug 5 th) |
| One (1) | Standard Silver Dollar | 16 ^{cts} |
| Two (2) | | |
| One (1) | .50 ^{cts} Coin | 18 ^{cts} |
| One (1) | *2.00 Treasury note | 26 ^{cts} |

The following are my charges for services
rendered and expenses incurred this
day.

(37)

on water, Ann Shearer, and John Harris when the
prisoner was searched four Gr. 25th Crim. were found on his
person along with twenty cent. in genuine money.

The following named witnesses were sworn and examined
in behalf of the United States C.D. Hart Baltimore Md.

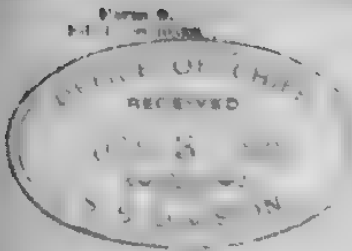
Nicholas A. Jurney Baltimore Md. Christian Hooper Baltimore Md.

The defendant was held in default of \$500. bail for Court.

I took the prisoner's description which is as follows.

William Byers Alias Blind. Residence Baltimore Md.

Leg. Occupation: none. Criminal Occupation Thief and Owner
of Gr. 25th Crim. Nationality American. Age: 19 years. Height
5 ft 9 in. Weight 145 lbs. Build Med. Complexion light
Eyes large and brown. Dark brown hair. Smooth face.
Slightly round shouldered. After telling many different
stories how he came in possession of the Gr. 25th Crim. he stated
he might as well tell me the truth, and said during
the first week of June 1881 when in Meade Park he formed
the acquaintance of a well dressed stranger who showed
him a handful of Gr. 25th Crim. and later the same
evening saw him treat fast girls who frequented the Park.
and always pay with one of the Gr. 25th Crim. Byers
further stated that later the same evening he
saw this same man act a drunken man near the



DAILY REPORT OF AGENT

United States Secret Service, *32*

Philadelphia

, District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 30th, day
of September, 1898, . 189 . written at New York, N.Y.,

, and completed at 11 o'clock A.M. on
the 1st. day of October, 1898, . 189

In New York, N.Y.

In Temporary Charge of New York District under orders of Chief.

The following are my charges for services rendered and expenses
incurred this day.

| | | |
|-----------------|--|------|
| Transportation: | ----- | 0.00 |
| Subsistence : | ----- | 3.00 |
| Incidentals : | Telegram to Chief, at Washington, D.C., | .26 |
| " : | Telegram to Frank Esquirell, Buffalo, N.Y., | .23 |
| " : | Paid P. O. Box 866 rent for Phila. District, (Vouch) | 5.00 |
| Services : | ----- | 5.00 |

Respectfully submitted,

Wm J. M. Manner

Operative.

< 2 >

²¹⁴
I warned Mr Oblinger not to have any more
such advertisements that their present is contrary
to the U.S. Statutes. At 2.40 P.M. returned to
office. Thomas Daines of No 617 So. 1st street -
called and surrendered one of standard silver
dollar which he thinks he received in change
August 11th 1861 at M. R. Redding Cashier N.E. Cor.
of 11th and Moni Streets. At 4 P.M. left for
Gloucester N.H. to investigate a report that
alt. silver 40¢ coins were being circulated
in the different amusement parks in
that City. I made inquiries but gained
no information. During the evening I met
Deputy U.S. Marshal Garrison who stated he
also heard the report of alt. coins being in
circulation in the parks that he had not
seen any of the alt. or gained any information
relative to them. Garrison surrendered two
alt. silver dollars which he stated had no
history and were not in evidence. At 12-
midnight reached my home.
The following are my charges for services
incurred and expenses incurred this day.

266

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Substance</u> | 0.00 |
| <u>Accidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted.
Hon. J. McManus
Operator

(4)

1924
entrance to the Park and that he received twenty five
cents of the money taken from the man. Byers further
stated he did not know the man's name or address
of the stranger, and did not see him again until
the evening of July 30th 1925 when he again met
him at "First Stage Park" and the stranger asked
him if he wanted to pass some of his twenty five
cent coins Byers replied he would the stranger agreed
to give him ten cents for each qt. coin he (Byers) passed
the stranger then handed him six qt. twenty five
cent coins and he (Byers) passed two of them on
to Harris and Shaver. the stranger kept in
the shadow of the trees. he (Byers) was arrested a
few minutes after he passed the second qt. coin
and the stranger got away. Byers further stated
that he is sure the man who gave him the qt. money
can be found at some of the City Parks as he had
told him (Byers) that it would take all summer to
work all the Parks in Baltimore Md. Byers described
the stranger as follows Nationality resembles an Italian
Age 34 or 36 years Height 5 ft 5 in. Build Medium
Complexion: Dark swarthy. Eyes dark. Hair black
inclined to be curly smooth face. Left eye half partly

< 9 >

| | | |
|-----------------------|----------------|--------------------------|
| <u>Transportation</u> | | 215 ⁻
0.00 |
| <u>Subsistence</u> | Supper | .75 ⁻ |
| <u>Accidentals</u> | stems Car fare | .36 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm L McManis
Governor.

Best Available Image
Original Textual Records No Longer Exist

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< 5 - >

155

covered with a cataract. Around in a dark blue
around each coat and suit black, and white checked
trousers brown and felt hat cream in the crown
and patent leather low cut shoes.

I took the prisoner Byers to Peckers Photographic Studio
21 E Baltimore Street, and had him sit for his photos.

I next called at 304 E. Baltimore Street, and showed
Amos C. Gidding, ^{4th} picture to manager John Fitcher
who said it did not resemble Leodore Bopp.

I next called at P. Fabick's Jewish restaurant 211 W. German
Street. The Prop. stated Leodore Bopp worked for him
as waiter for about two weeks the first part of June 1911.
but did not know his present whereabouts. I learned through
the Prop. that Bopp was acquainted with Merion
Strasburger of 1512 Eighth Street. I next called at
the latter place and young Strasburger stated he
formerly worked with Bopp at Fabick's restaurant
and while there Bopp showed him a \$100.00
dollar and offered to sell it to him for 50 cents
several days previous to Bopp's leaving him
tried to sell the \$100.00 dollar to two men in
the restaurant - Strasburger said he would
leave the names and addresses of these two

Form 2
DAILY REPORT OF AGENT

267

United States Secret Service.

Philadelphia

Instruct.

JOHN E. WILKIE.

Chief U. S. Secret Service.
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday the 2nd day
of September 1898, written at Philadelphia.
Penna., and completed at 2.30 o'clock P. M. on
the 6th day of September, 1898.

In Philadelphia, Pa. and Lancaster Pa.

At my home ill. The mail received this day consisted of one letter dated Oacaola, Pa. September 1st 1898 signed Chas. Stoddard relative to suspected 6^{ft}tr. I enclosed him with please find letter. During the day I wrote and mailed the following letter. Charles Stoddard. Oacaola. Pa.

Sir. Yours of September 1st duly received and contents noted, and in reply would say. If you learn of any person engaged in the manufacturing or passing 6^{ft}-money and furnish the Government with the names and addresses which will lead to their arrest - you

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 1st day
of October, 1898, written at Philadelphia
Penna., and completed at 4 o'clock P. M. on
the 3rd day of October, 1898.

In New York City and Philadelphia Pa.

In temporary charge of New York District by
orders of Chief. At 11:20 A.M. Agent ~~Thayer~~
showed me telegram from Chief dated Washington
DC Oct 1st/98 instructing me to return to my
headquarters. At 4:30 P.M. rec'd Chief telegram
which the following is a copy. John E. Wilkie
Washington DC. Come for my headquarters at five
fifty today (signed) Mack. At 5:50 P.M. left
route to Phila Pa. arriving there at 8:25 P.M.
I forward with my report of this date
the following list money not in evidence.
One (1) \$100 Standard silver dollar. Received Sept 28th/98

2/6

(6)

186

and leave them with A. L. Tetterton Nice
At 7 P.M. returned to hotel, and had supper
and during the evening I visited Mecca R. & Co
to try and locate the man who Wm. Byers described
as giving him the Q. 35 coins. At midnight returned
to hotel. I did not see any person answering the description.
The following are my charges for services rendered
and expenses incurred this day.

| | | |
|-----------------------|---|---------|
| <u>Transportation</u> | Phila Pa. to Baltimore via B & O. R. R. | \$ 2.50 |
| <u>Subsistence</u> | | .00 |
| | See A. J. M. M. Phila R. to Chief | .20 |
| <u>Incidentals</u> | Print Car fare | .35 |
| <u>Fees</u> | | 5.00 |

Respectfully Submitted
Wm. J. M. Munn
Operator

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will be reimbursed for the same. The Government has men and time to investigate their cases.

Respectfully Yours. At about 1.30 P.M.

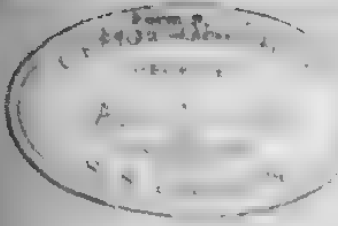
Agent Owen Owen called at my home and stated that Agent Murphy had received word from Chief that he wished to see me. At 3.05 P.M. I accompanied Agent Owen Owen to office and met Agent Murphy who said that he was going to Lancaster on special investigation and if I felt able he wanted me to accompany him. At 4.35 P.M. left Philadelphia in company with Agents Murphy, Carter, Adams and Lyness. Arriving in Lancaster went to the Stevens House for the night. During the evening met Chief and Agent Burns.

The following are my charges for services rendered and expenses incurred this day.

| | |
|--|------|
| <u>Transportation</u> , to Lancaster and return via P.R.R. | 3.43 |
| <u>Subsistence</u> | 2.00 |
| <u>Incidentals</u> , Street-car fare | 0.15 |
| <u>Services</u> | 5.00 |

Respectfully Submitted

Am J. McManis
Operator



DAILY REPORT OF AGENT

United States Secret Service, 217

Philadelphia District

JOHN E. WILKIE,

Special Agent
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for *Tuesday*, the *17th* day
of *August*, 1898, written at *Philadelphia*
Penn., and completed at *9³⁰* o'clock A. M. on
the *18th* day of *August*, 1898.

In Philadelphia Pa.

9⁰⁰ A.M. at office. where I was engaged
on official duties until 1.30 P.M. when
I left and visited the Southern Section
of the City in search of information
of being not gaining any at 4.20 P.M.
returned to office. At 6.30 P.M. discontinued
for the day. The following are my charges
for services rendered, and expenses incurred this day.

| | | | |
|-----------------------|--------|--------------------|------|
| <u>Transportation</u> | 0.00 | <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 50 cts | <u>Services</u> | 5.00 |

Respectfully Submitted

Wm. L. McManis. Operator.

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Obtain at this office evidence in the case of
Samuel Goulding, Jackie Home, and
Antonia Mema etc.

I have the honor to report the following arrests
in this district for the quarter ending Sept. 30th 98.

Samuel Goulding arrested July 17th 98 at Atlantic
City N.J. for passing $\text{Ct. silver dollars}$ by the Police.

Sam Rogers alias Klink arrested July 20th 98 at Sal-
tmore Md. for passing Ct. 25 coin by the Police.

Jackie Home arrested August 23rd 98 at Phila. Pa.
for passing $\text{Ct } \$2.00 \text{ U.S. notes}$ by Police.

Antonia Mema arrested Aug 25th 98 at Phila. Pa.
for passing $\text{Ct } \$2.00 \text{ U.S. notes}$ by Police.

The following are my charges for services rendered
and expenses incurred this day.

Transportation New York City to Phila. Pa. via PRR 2.50

Subsistence in New York & en route to Phila. Pa. 3.00

Incidentals Tel. N.Y. N.Y. New York to Chief .20

Hotel. One fare .15

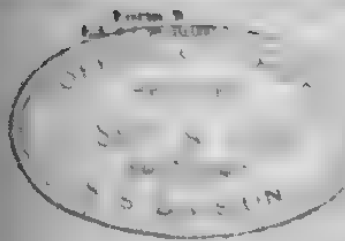
Services 5.00

Respectfully Submitted

J. H. Mammé

Operator

DAILY REPORT OF AGENT



United States Secret Service.

Philadelphia.

269
District

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 3rd day
of September, 1898, written at Philadelphia
Penna, and completed at 3.10 o'clock P. M. on
the 6th day of September, 1898.

In Lancaster and Philadelphia, Penna.

As I learned that there was nothing to be done in
the special investigation before next week, and hav-
ing been ill all night - I left Lancaster on the
10.05 A. M. train en route to Philadelphia, Pa. arriving there
at 12.05 P. M. I went to my home and sent for my Physician

The following are my charges for services rendered and ex-
penses incurred this day.

| | |
|------------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.50 |
| <u>Incidentals</u> Street-car fare | .15 |
| <u>Services.</u> | 5.00 |



DAILY REPORT OF AGENT

United States Secret Service,

137

Philadelphia

District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Wednesday* the *3rd* day
of *August*, 1898, written at *Reading*
Penn., and completed at *10* o'clock *P.* M. on
the *5th* day of *August*, 1898.

In *Baltimore Md.*

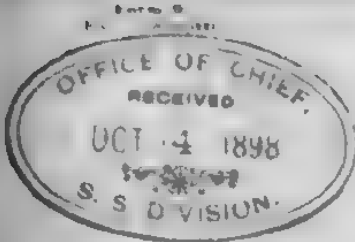
(At 9-30 A.M. called on U. S. Attorney *J. C. Rose* and
informed him of what I had learned about *Clarence*
Boesher suspected Cfr. Atty. *Rose* stated that he
wished me to bring the boy *Charles Strachan*
to his office so he could take his statement down in writing.
I left and had *Strachan* accompany me to the
U. S. Attorney's Office where his statement was taken relative
to *Clarence Boesher* offering Cfr. coin for sale. I learned
that *Boesher's* wife now resides at 81 *Center Street*.
I called at the P. O. Dept of mail office and inquired
to whom the U. S. Attorney any mail that came
for *Mrs. Boesher* in view of learning the whereabouts

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v70

Respectfully Submitted
Hon. J. McManis
Secretary

DAILY REPORT OF AGENT



United States Secret Service, 27

Philadelphia District.

JOHN E. WILKIE,

Chief U. S. Secret Service
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 2nd day
of October, 1898, written at Philadelphia
Penna., and completed at 5 o'clock P.M. on
the 2nd day of October, 1898.

In Philadelphia Penna.

At 10 A.M. at office. The mail received
this day consisted of one letter from
of Chief dated Washington D.C. Sept 24th 1898.
Requesting that an omission in the description
of Samuel Guelding to be forwarded to office
of Chief. Referring to above state that the
portion of description desired will be
found in my report of July 18th 1898.

I was engaged at office until 4 P.M.
when I discontinued for the day.

The following are my charges for services
rendered and expenses incurred this day.

DAIly REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa.

JAMES E. WILKIE
Chief U. S. Secret Service
Treasury Department

I have the honor to submit the following, my report as
operative of this branch, on Wednesday the 26th day
of October, 1898, written at Philadelphia, Pa.
and completed at 9-10 A. M. on
the 27th day of October, 1898.

In Philadelphia, Pa.

Reached office at 8-30 A.M. Was there engaged in doing clerical
and other office work until 11-10 A.M. When I left. Went to the
Pennsylvania Depot and remained until the arrival of the train
with the President. Then returned to office reaching there at
1-20 P.M. I forward to the office of the Chief, with this report
Three (\$3) \$2. U. S. Notes, Series 1891-Check Letter C Port, Stanton.
Altered to represent \$10. (see reports for June 8th, 9th & 17th, 98.)
The above described notes have been held by me in hopes that the
Party passing the same, would be apprehended.
I was engaged in office until 5-P.M. then discontinued and left
for the day.

The following are my charges for services rendered and

expenses incurred this day.

| | | |
|----------------|--------------------|---------|
| Transportation | ----- | \$ 0.00 |
| Subsistence | ----- | 0.00 |
| Incidentals | -----Car fare----- | 0.10 |
| Services | ----- | 5.00 |

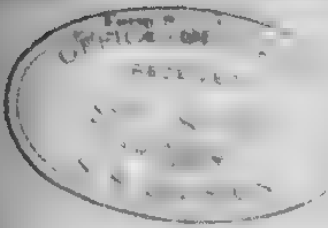
Respectfully Submitted

Wm. J. McNamee
Operative.

| | | |
|-----|----------------------|------|
| 320 | <u>Transcription</u> | 0.00 |
| | <u>Substancer</u> | 0.00 |
| | <u>Accidentals</u> | 0.00 |
| | <u>Services</u> | 5.00 |

Respectfully Submitted
J. M. Mann
Operator

DAILY REPORT OF AGENT



United States Secret Service,
Philadelphia

271

Instruct

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for *Sunday*, the *4th* day
of *September*, 1898, written at *Philadelphia*.
Penna., and completed at *4.00 o'clock P. M.* on
the *6th* day of *September*, 1898.

In *Philadelphia, Penna.*

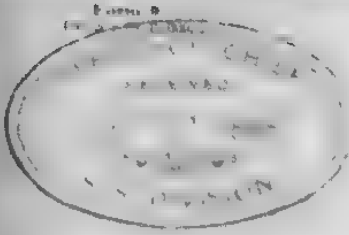
At my home ill under the care of
Physician. The following are my charges
for services rendered and expenses incurred
this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted

John E. Wilkie

Quarantine



DAILY REPORT OF AGENT

United States Secret Service.

347

Philadelphia, Pa.

District

JOHN E. WILKIE.

Chief of Secret Service

House of Representatives

Sir,

I have the honor to submit the following report as

Operative of this District, for Thursday, the 27th day
of October, 1898, written at Philadelphia, Pa.

, and completed at 9-30 o'clock A. M. on
the 29th day of October, 1898.

In Philadelphia, Pa.

Reached office at 8-15 A.M. Was there engaged until 10-30 A.M.
Then left and was about on the streets during the balance of the
day until 3-30 P.M. When I returned to the office. Where I remained
until 5-30 P.M. Then left for the day.

The following are my charges for services rendered and
expenses incurred this day.

| | | | |
|----------------|---------------|-------------|--------------|
| Transportation | -----\$ 0.00. | Subsistence | -----\$ 0.00 |
| Incidentals | -----0.00 | Services | -----5.00 |

Respectfully Submitted

John E. Wilkie

Operative.

Form 2
DAILY REPORT OF AGENT



United States Secret Service. 219

Philadelphia, District

JOHN R. WILKIE.

Chief U. S. Secret Service,
Treasury Department

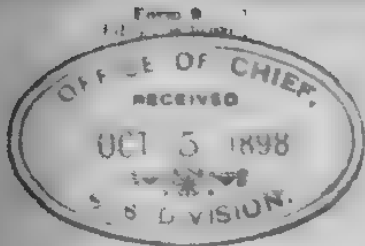
Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday the 18th day
of August, 1898, written at Philadelphia
Penna., and completed at 8.30 o'clock A. M. on
the 20th day of August, 1898.

In Philadelphia Penna.

9^o A.M. at office. The mail received this
day consisted of one letter from office
of Chief enclosing Disbursing Clerk George
A. Bartlett's draft no 735858 for the sum
of \$75.00 the same being an advance on
my account against this Division for the
month of August 1898. When I saw of \$427
Hood Clint. Callie and surrounded one
of \$50 Silver Coin that he claimed he wanted
in change one day last week at J. A. Fudge's
dry store 6th and Race Streets. At 11-0 AM
left and went to the Northern Section of the



DAILY REPORT OF AGENT

United States Secret Service, 329

Philadelphia, District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 3rd day
of October, 1898, written at Philadelphia
Penna., and completed at 5 o'clock P. M. on
the 4th day of October, 1898.

In Philadelphia Penna.

9- A.M. at office when I was engaged
on official duties. Agent H. J. Burns sur-
rendered one (1) Gt. \$2.00 Silver Certificate
surrendered to him Aug 4th/98. by P.O. Stamp
Cliff Thomas P. Smith. Also one (1) Gt. \$2.00
U.S. Treasury note surrendered to him Sept
30th/98 by E. A. Harbide No 1609 E. Treasury Note.
Enclosed herewith please find Photos of
Antonio Lombardo, and Barth Lombardo Gt.
forwarded to me Aug 28th/98 from office
of Chief for my information.
At 5.30 P.M. discontinued for the day

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Best Available Image
Original Textual Records No Longer Exist

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220

City in search of information of Gley.
not gaining any at 4 P.M. returned
to office. At 5 P.M. discontinued for the
day. The following are my charges for services
rendered, and expenses incurred this day.

Transportation .00

Subsistence .00

Accidentals street car fare .00

Services 5.00

Respectfully Submitted
Wm. J. McManis
Operator

Form 9.
DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

District

JOHN R. WILKIE.

Chief U. S. Secret Service

Treas. Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 5th day
of September, 1898, written at Philadelphia,
Penna., and completed at 4.20 o'clock P. M. on
the 6 day of September, 1898.

In Philadelphia, Penna.

At my home ill under the care of Physician
The mail received this day consisted of one
letter dated Halifax, Pa. September 2nd 1898
signed E. F. Powell & Co (in reply to mine
of August-27th 1898.) in which the writer incloses a
6^{ty} five cent-coin which he said is a sample
of the 6^{ty} coins in circulation in that vi-
cinity but has no knowledge of where they
come from. Inclosed herewith please find
letter and 6^{ty}-coin. The following are
my charges for services rendered and
expenses incurred this day.

33 The following are my charges for
services rendered, and expenses incurred
this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Quadrantals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm. J. McManis
Operative

DAILY REPORT

United States Secret Service.

389

Philadelphia, Pa.

JERRY E. WILKIE

Chief, U. S. Secret Service

Inspector General

Sir,

I have the honor to submit the following report:

Operative of this District for Friday the 29th day of October 1918 at Philadelphia, Pa. and returned at 10-00 A. M. the 29th day of October 1918.

In Philadelphia, Pa.

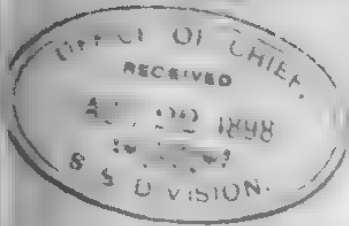
Reached office at 8-15 A.M. There found Mr. James Fitzpatrick, of No. 118-New st, Westchester, Pa. Who surrendered One (1) Cft. \$1. Silver Coin. Dated 1880. Now marked 10-26-98. W. J. M. Not in evidence. Stating that he had received the coin in change, upon purchasing a ticket from the Pennsylvania R.R. Agent at Westchester. Pa.

I was engaged in office until 10-45 A.M. Then left and was about the City in search of information relative to counterfeiting until 3-45 P.M. When I returned to the office, where I was engaged until 5-20 P.M. Then discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation.-----

DAI LY REPORT OF AGENT



United States Secret Service. 221

Philadelphia, District

JOHN E. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for *Friday*, the *19th* day
of *August*, 1898, written at *Philadelphia*
Penna., and completed at *10* o'clock *A.* M. on
the *20th* day of *August*, 1898.

In *Philadelphia Penna.*

9- AM at office. At 11.00 AM received
a telegram which the following is a copy
"Washington 20 August 19th 1898. A. J. M.
"Mamie P. O. Bldg Phila. Pa. Agents Conce
"Salu nine thirty South Eleventh Street
"Party same name arrested from New
York last December for coming. now
"suspected of complicity with Michels
"Castle and Giuseppe Sperali alias
"Sperali arrested at Dover Delaware
"Wednesday get search warrant and
"give place good picking if not at

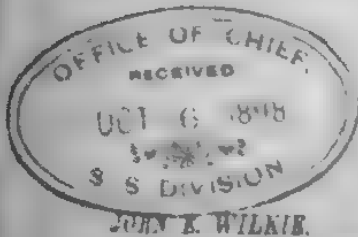
274

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Jm F. McNamee
Operative

Form 8.
Oct 10 1898

DAILY REPORT OF AGENT



JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department.

United States Secret Service, 331

Philadelphia, District

Sir:

I have the honor to submit the following, my report as
operative of this District, for Tuesday, the 4th day
of October, 1898, written at Philadelphia
Penna., and completed at 5 o'clock P. M. on
the 5th day of October, 1898.

In Philadelphia Penna.
9. A. M. at office. The mail received this
day consisted of one letter from office
of Chief dated Washington D.C. Oct. 3rd 98.
Inclosing a five dollar flash notice advertise-
ment of J. H. Goodman & Co., 759 Penn St.,
Reading Pa. During the day wrote and
mailed the following letter.

J. H. Goodman & Co., Reading Pa., Gentlemen:
I have before me a copy of a five dollar flash
notice advertisement used by you, I herewith
notify you that the use of same has been
held to be in violation of Sec. 54 of U. S. C.

390
Subsistence. ----- \$ 0.00
Incidentals. ----- Car fare----- 0.15
Services. ----- 5.00

Respectfully Submitted

Harry H. Harned
Operative.

(2)

" 22 ✓
" above number by twelve hundred
" south sixteenth and description of
" Chen by wire Cools and Showay. Hickie
I received search warrant. At 12.05 P.M.
in company with Agent Crown left
and went to No 930 South 11th Street
which is occupied as a Barber Shop and
living apartments by Salvatore Lanoci.
He stated that Caloso Sala rented
and occupied a room in his residence
during the month of April last. That
he has not seen him or has he heard of
him since he vacated the room. He further
stated that Sala is the husband of Maria
Calagi Ruggiassi who was convicted and
sentenced April ¹⁹¹⁵ term of the United States
Court in this City for passing U.S.
Coins. Agent Crown and I gave Lanoci
plain a thorough search but failed to
find any evidence of counterfeiting.
He next visited No 1207 South 16th Street
which is occupied by an Italian Shoe-
maker. The two men present claimed

Revised Statutes. You are requested to at
once forward to my address all such
black note advertisements in your possession
or under your control together with
the plates from which same were printed
if the latter is not in your possession
please forward the name of person
or firm supplying you with same.
At 11 A.M. left and called at the Sub Treasury
and received the following Cts. money
U. S. Notes

One (1) \$10.00 note. Two (2) \$5.00 notes. One (1) \$1.00 note.

Silver Certificates

Two (2) \$5.00 notes. Five (5) \$2.00 notes.

National Bank Notes

One (1) \$10.00 note Marine Nat. B. of New York.

One (1) \$2.00 .. Nat. Union B. Kinderhook N.Y.

One (1) \$2.00 .. Fifth Nat. B. of New York.

One (1) Gold dollar coin.

Fifty (50) Standard Silver Dollars

Thirty five (35) fifty Cent Coins.

Thirty one (31) twenty five " "

Thirty seven (37) ten Cent " "

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

275

JOHN E. WILKIE.

Chief Clerk

Postmaster General

Sir

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 6th day
of September, 1898, written at Philadelphia
Penna, and completed at 11 - o'clock A. M. on
the 7th day of September, 1898.

In Philadelphia, Penna.

At my home ill. The following are my
charges for services rendered and expenses
incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted

Wm J. McManus

Operative

DAILY REPORT OF AGENT

United States Secret Service.

591

Philadelphia, Pa.

District

JOHN E. WILKIE

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Saturday, the 29th day
of October, 1898, written at Philadelphia, Pa.
and completed at 11- o'clock A. M. on
the 30th day of October, 1898.

In Philadelphia, Pa.

Reached office at 8-30 A.M. Opened my mail consisting of One
letter from The Chief, Dated Washington, D.C. October 28th, 1898.
Enclosing Three(3) Dollars, In lieu of Three(3) \$1. Treasury Notes.
Altered to represent \$10. To be paid one each, To Mrs. Katie Smith
of No. 1219 Silver st, One to Mrs. Nellie Jones, of No. 1225 Commerce
st, and one to Dr. Clinton S. Fritz, of No. 200 N, 10th st, Philadelphia,
Pa. Also. Instructions that, Hereafter to make inventories of such
property, when it comes into my possession and forward same to The
Chiefs office. To sign inventory (Enclosure) and return to office.
Please find same duly executed, enclosed with this report.

I was engaged in doing clerical and other office work until
12-30 P.M. When I left and visited the Italian quarter of the

{ 3 }

they did not understand english. 223
I secured the services of an interpreter
One of the men stated that his name
is Joe Lombardi and he has kept the
store repairing shoes at that number
for the past six months and did not
know anyone name of Carlo Sala.
but from his manner in my opinion
he was not telling the truth.
we gave the claim a thorough search
but failed to find any evidence
of counterfeiting. At 4 P.M. returned
to office and sent Chicago telegram
which the following is a copy. "Phila Pa.
August 19th 1908. John E. Hickie Washington Dc.
Tricked both places nothing found Carlo
Sala who resided at nine thirty South
Eleventh Street is the husband of Marie
Pelagi Ruggieri arrested here June
eighth last description age about fifty
five eight one forty five. Build medium
Complexion dark Hair Black wears
moustache dyed black. I saw him

One hundred (100) five Cent Nickels 350
Seven hundred & twenty one Copper one cent coins
Nine dollars & seventy five cents in spec.
Currency notes.

Enclosed herewith please find one dozen
photographs of Ann Byers alias "Klink" Eft.
At 2.30 P.M. left and visited the Italian
quarter of the City in search of known
lights, not seeing any. At 2.45 P.M. returned
to office. At 3.15 P.M. discontinued.

The following are my charges for services
rendered and expenses incurred this day.

| | |
|-----------------------------------|------|
| <u>Transportation</u> | 1.00 |
| <u>Subsistence</u> | 0.50 |
| <u>Incidentals</u> Ch. & Car fare | .10 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Jm L. McManus
Detective

276

228
"at wife's trial and can identify him
(signed); Mack. At the time Marie Delagi
Ruggieri was tried for passing
5¢ coins I noticed Rosa outside
the Court room but did not know then
that he was the husband of the defendant
until I learned yesterday through
Salvatore Canoci at 9:30 or 11th Street.
At 5 P.M. I left and went to the
Marian quarter of the City to try and
locate Carlo Sala, suspected C.R.,
not gaining any information about him.
At 11 P.M. I discontinued for the day.
The following are my charges for services
rendered and expenses incurred this day.

| | |
|--|------|
| <u>Compensation</u> | 2.75 |
| <u>Subsistence</u> Supper | .80 |
| <u>Incidentals</u> at N.Y.M.M. Phila to City | .62 |
| " " " " " " " " " " | .30 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Jm L Mc Mann
Operator

392 City in search of information, relative to counterfeiting.

At 3-30 P.M. Returned to office, where I was engaged until 5-P.M.
Then discontinued for the day.

The following are my charges for services rendered and
expenses incurred this day.

| | | |
|-----------------------------|---------------|------|
| <u>Transportation</u> ----- | \$ 0.00 | |
| <u>Subsistence</u> ----- | 0.00 | |
| <u>Incidentals</u> ----- | Car fare----- | 0.25 |
| <u>Services</u> ----- | | 5.00 |

Respectfully Submitted

John L. McManus
Operative.

Best Available Image
Original Textual Records No Longer Exist

334

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

District

JOHN E. WILKIE.

Chief of Secret Service.

Executive Department.

Sir,

I have the honor to submit the following, my report as

Operative of this District, for

Wednesday

the

27th

day

of September

, 1898, written at

Philadelphia.

Penna.

and completed at 11 o'clock A. M. on

the 9th day of

September

, 1898.

In

Philadelphia, Penna.

At my home ill. The following are my charges for services rendered and expenses incurred this day.

Transportation

0.00

Subsistence

0.00

Incidentals

0.00

Services

5.00

Respectfully Submitted

J. M. Mann

Operative



DAILY REPORT OF AGENT

United States Secret Service, 225

Philadelphia

DATE

TIME

NO.

Under the order to submit the following information

operating of this Secret Service, Saturday, the 20th

August, 1898, in Philadelphia

Penna. and reported at 2:29 P.M.

the 21st day of August, 1898

In Philadelphia, Penna.

9- A.M. at office at 10- A.M. left for the Italian quarter of the City to try and locate Carlo Sala suspected of the riot during summer that action at 1:30 P.M. I took up a watch for Carlo Sala in the vicinity of the shoe shop at 1207 So 16th Street - but did not see him. At 4:30 P.M. left and returned to office. At 5:15 P.M. left and returned to the vicinity of 1207 So 16th Street and resumed watch for Sala until 9:45 P.M. when work stopped and discontinued. The following are my charges for services rendered and expenses incurred this day

| | | |
|---------------------|--------------|------|
| <u>236</u> | | |
| <u>Compensation</u> | | 2.00 |
| <u>Substance</u> | Gas & beer | .50 |
| <u>Conveyance</u> | St. Car fare | .30 |
| <u>Services</u> | | 5.00 |

Respectfully Submitted
Wm J. McManus
Operator

DAILY REPORT OF AGENT

United States Secret Service, ³⁹⁵

Philadelphia, Pa.

District

JOHN E. WILKIE

Chief of Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 30th day
of October, 1898. Written at Philadelphia, Pa.

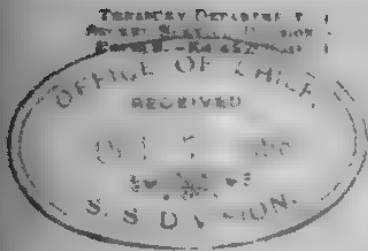
, and completed at 10 o'clock A. M. on
the 31st day of October, 1898.

In Philadelphia, Pa.

Reached office at 9-30 A.M. Opened my mail consisting of One
letter, Dated Philadelphia, Pa. October 29th, 1898. Signed John F.
Pinney, Assistant U.S. Treasurer. Referring to and enclosing,
Three (3) Cft, 50¢ Silver Coin. Dated 1898. Now marked 10-30-98
W. J. Mc. Stating that the same were received in a deposit from
the Union Traction Co. City. The appearance of the coin indicates
that they have recently been made.

I was engaged in office, writing report for previous day and
in doing other office work until 2-30 P.M. Then discontinued,
and left for the day.

The following are my charges for services rendered and



DAILY REPORT OF AGENT.

United States Secret Service,
Philadelphia District.

JOHN B. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Wednesday* the *5th* day
of *October* 189*8* written at *Philadelphia*
Penna. and completed at *10* o'clock *A. M.* on
the *6th* day of *October* 189*8*

In *Philadelphia Penna.*

9. A.M. at office. The mail received this day consisted of one letter from office of Chief dated Oct 5th 1898. same being Circular letter No 135. On account of the inclemency of weather I was engaged at office until 5 P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

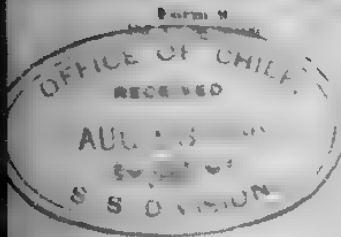
Transportation

0.00

Subsistence

0.00

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Form 10
DAILY REPORT OF AGENT

United States Secret Service, 227
Philadelphia, District

JOHN E. WILKIE
Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Sunday, the 21st day
of August, 1898, written at Philadelphia
Penna., and completed at 9th o'clock A. M. on
the 22nd day of August, 1898.

In Philadelphia, Penna.
10 - A.M. at office where I was engaged on
official duties until 2 - P.M. nothing further
claiming my attention I discontinued for the day.
The following are my charges for services rendered,
and expenses incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm. J. M. Mann
Operative

336
Presidential
Services

0.00

5.00

Respectfully Submitted
Wm L. McManis
Operative

279

11, 12, 13, 14

Chung, I. S. and A. N. S. (1979)
Household Income and

I have the honor to submit the following, my report as

Thursday

the ~~X~~ day

. 1898, written at Philadelphia

, and completed at 11.15 o'clock A.M. on

the 9th

day of September

, 1899.

Philadelphia Penna

At my home ill. The following are my charges for services rendered and expenses incurred this day.

Transportation

0.00

Substance

0.00

Incidentals

0.00

Services

5.00

Respectfully Submitted

Am. J. M. James

Operation

394

expenses incurred this day.

Transportation. ----- \$ 0.00

Subsistence. ----- 0.00

Incidentals. ----- 0.00

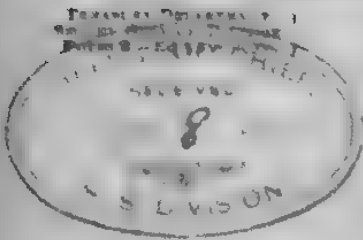
Services. ----- 5.00

Respectfully Submitted

John J. McManus
Operative.

Best Available Image
Original Textual Records No Longer Exist

228



DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa.

337

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

*Operative of this District, for Thursday the 6th day
of October, 1898 written at Philadelphia,
Pennsylvania and completed at 6:20 o'clock P. M. on
the 7th day of October, 1898.*

In Philadelphia, Pa.

At 9-A.M. I was at office. I have the honor to acknowledge receipt of letter from Chief enclosing voucher to my September, 1898, account, to which I made oath and returned to office of Chief. At 10-A.M. I left the office and called at the Sixth Police District to learn if Special Officer Samuel Smith had any information relative to counterfeiters. I was informed by him that two men had been arrested this morning early by Officers of the 24th District for passing counterfeit \$2. notes. I at once went to the 24th Police District and was informed by the Sergeant in charge that Thomas Gorman and James Campbell had been arrested at 9 o'clock this morning by Officer William Blumhardt at Samuel Coon's saloon, 2981-2983 Frankford Avenue, for attempting to pass one counterfeit

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TREASURY DEPARTMENT
SECRET

DAILY REPORT OF AGENT

395

United States Secret Service,

Philadelphia, Pa.

District.

JOHN R. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday the 31st day
of October 1898. written at Philadelphia, Pa.

and completed at 10- o'clock A. M. on
the 1st day of November 1898.

In Philadelphia, Pa.

At 9-A.M. Reached office. At 9-30 A.M. Deputy U. S. Marshal E. J. Mayers called and served on me a subpoena to appear as a witness in Case U. S. Vs Samuel Gueldig. At Trenton, N. J. November 2nd. 1898. Was engaged in doing clerical work until 10-10 A.M. Then left and called at U. S. Sub-Treasury. There received the following described counterfeit money. Not in evidence.

Thirty Five(35, Cft. \$1. Silver Coin. Same being found by new Asst. U. S. Sub-Treasurer. In the re-count of old coin on hand.

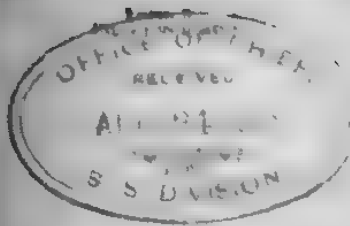
Six(6) Cft. 50¢. Silver Coin. Three(3, Cft. 25¢ Silver Coin.

Four(4, Cft. 10¢ " " Sixteen(16)Cft. 5¢ Nickel "

Forty Nine(49) Cft. 1¢ Copper Coin.

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\$2. note on Bar-keeper James Greer, and that the prisoners were arraigned before Magistrate David T. Hart and were sent to the Central Police Station (City Hall). At 12:30-P.M. I called Agent Burns on the telephone and asked him to meet me at the Central Station, to which place I at once proceeded and met Burns on my arrival. When the prisoners were shown to me I recognized them. Thomas B. Gorman was arrested in this city in 1897 for passing counterfeit silver dollars, convicted and sentenced to eight months. James Campbell I recognized as the man who made a murderous assault on a car motorman opposite the Post Office in 1896 and was sentenced by the State Court to serve two years in the penitentiary. We interviewed them and noted carefully their replies for future investigation. I then proceeded to arrange to have the prisoners turned over to me. The Superintendent not being in I returned to office and went before U. S. Commissioner Bell and filed information for warrants and search warrants and accompanied by Agent Murphy returned to the City Hall and the two prisoners were turned over to me. Murphy and I took the two prisoners to Rothengatter's photograph gallery, 912 Arch Street and had the prisoners sit for their photographs. I met Agent Burns and asked him to call at the City Hall and see Officer Blumhardt and have him mark and surrender the counterfeit note to him. I then brought the prisoners to the office and left them in care of Agent Murphy while I proceeded to James Campbell's house in the rear of 1215 Hamilton Street and made a thorough search of the house but failed to find any contraband property. I next went to a



DAILY REPORT OF AGENT

United States Secret Service, 229

Philadelphia, District.

JOHN E. WILKIE

Chief of Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

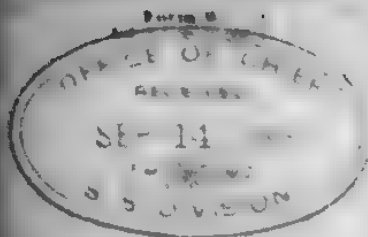
operative of this District, for *Monday*, the *22nd* day
of *August*, 189*8*, written at *Philadelphia*
Penna., and completed at *9.30* o'clock *A.* M. on
the *23rd* day of *August* 189*8*.

In Philadelphia Penna.

9- A.M. at office at 10.30 A.M. left for the
Southern Section of the City to try and locate
Carlo Sala suspected G.I. I was engaged
on same until 9.45 P.M. not gaining any inf-
ormation as to his whereabouts I had supper,
and discontinued.

The following are my charges for services
rendered, and expenses incurred this day.

| | | |
|-----------------------|---------------|------|
| <u>Transportation</u> | | 6.00 |
| <u>Subsistence</u> | Supper | .75 |
| <u>Incidentals</u> | Alms-car fare | .20 |
| <u>Services</u> | | 6.00 |



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

28/
Instruct.

JOHN E. WILKIE

Chief of Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Friday*, the *9th* day
of *September*, 1898, written at *Philadelphia*
Penna, and completed at 11.40 o'clock *A.* M. on
the *13th* day of *September*, 1898.

In *Philadelphia, Penna.*

At my home ill. The doctor said this morning that he thought I might resume my official duties in a few days.

At 12.30 P.M. Agent *J. R. McManus* called and handed me a telegram from Chief which the following is a copy. Washington D.C.
"September the 9th 1898. *J. R. McManus*. Post-Office Bldg. Philadelphia, Pa. How soon will you be able to go to New York for fifteen days? Was Williamsport case postponed?"

Answer. *Nikkie*. At 2.30 P.M. sent the following telegram. "Philadelphia, Pa.

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And \$2.75 In Fractional Currency notes.

From U. S. Sub-Treasury. Returned to office. Reaching there at 11-A.M.
Remained until 11-30 A.M. Then left and went to The Office of The
Union Traction Co. (see report for Oct 30th. 98.) There saw Mr. Geo.
G. Shelemiel Cashier. and made inquiries of him. Relative to the
counterfeit 50¢ silver coin. Found at U. S. Sub-Treasury. In deposit
made by The company. I was informed that during the past week more
than \$35.000. Was handled by the company and that they were unable
to state from which Line. The counterfeit coin came.
Returned to office. Reaching there at 3-50 P.M. Where I was engaged
until 5-30 P.M. Then discontinued for the day.

The following are my charges for services rendered and
expenses incurred this day.

| | |
|---|---------|
| <u>Transportation.</u> ----- | \$ 0.00 |
| <u>Subsistence.</u> ----- | 0.00 |
| <u>Incidentals.</u> ----- Car fare----- | 0.20 |
| <u>Services.</u> ----- | 5.70 |

Respectfully Submitted

Wm J. McManus
Cooperative.

-3-

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lodging house at 1214 South Fifth Street where Thomas B. Gorman has been rooming the past week but failed to find any contraband property. At 6-P.M. I returned to the office. After a consultation with Agents Burns and Murphy we decided to lodge the prisoners at different stations. I sent Gorman to the Central station in charge of Agent Murphy and Burns and myself continued to interview Campbell until 6:45-P.M. when I took him to the Second Police station. At 7:15-P.M. I again met Agent Murphy and together we went in search of one Henry Miller supposed to be an accomplice of Campbell's. We did not succeed in locating him. The following are descriptions of the prisoners: Description of James Campbell: Taken October 6th, 1898; residence in the rear of 1215 Hamilton Street, Philadelphia, Pa.; motorman; counterfeiter; Irish-American; 32 years; 5 feet 8 inches; 139 pounds; medium build; fair complexion; gray-blue eyes; light brown hair and moustache. Initials "J.C." with wreath on right forearm; small blue dot between thumb and forefinger of left hand; small blue scar in center of forehead; small scar on right side of face. Description of Thomas Gorman: Taken October 6th, 1898; residence 1214 South Fifth Street, Philadelphia, Pa.; rag dealer; counterfeiter; Irish-American; 26 years; 5 feet 8-1/2 inches; 120 pounds; slim build; medium dark complexion; gray eyes; dark brown hair; smooth face; ears large and stand out from the head. I omitted to state in the proper place that at 5-P.M. I sent telegram to Chief as follows: "John E. Wilkie, Washington, D. C. Police arrested Thomas B. Gorman and James Campbell this morning for attempting to

28th September 9th 1898. John C. Sillie. Wash-
ington. D. C. Notified District-Attorney
Williamson on Monday I would be un-
able to appear. Doctor said could leave
home Sunday or Monday. Am J.
McManus. The following are my charges
for services rendered and expenses incurred
this day.

| | |
|--|------|
| <u>Transportation.</u> | 0.00 |
| <u>Subsistence.</u> | 0.00 |
| <u>Incidentals.</u> Tel to J. McManus. Phil. Pa to Chief | 0.28 |
| <u>Services.</u> | 5.00 |

Respectfully Submitted
J. McManus
Attorney

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Respectfully Submitted
Wm. J. McManus
Operator



DAILY REPORT OF AGENT

397

United States Secret Service,

Philadelphia, Pa.

District

JOHN E. WILKES,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following report as

Operative of this District, for Tuesday the 1st day

of November 1898. at Philadelphia, Pa.

and completed at 8- o'clock A. M. on

the 2nd day of November 1898.

In Philadelphia, Pa.

Reached office at 6-30 A.M. Opened by mail consisting of Three letters as follows. The First. From The Chief. Dated Washington, D. C. October 31st, 1898. Referring to and enclosing Twenty-Two dollars (\$22.00) in lieu of Eleven \$2. Notes. Altered to represent \$20. each. The Second. Dated New Brunswick, N. J. October 31st, 1898. Signed J. Kearney Rice, U. S. Attorney. Stating that some of the witnesses in the Samuel Guildig case could not be found. The Third. Dated Trenton, N. J. October 31st, 1898. Signed George T. Cranner Clerk. Relative to subject matter of U. S. Attorney Rice, s letter. In order to if possible ascertain the present address of the witnesses wanted that the case might proceed to trial. I

-4-

340

pass McPherson head. The peddler got away but one note captured. Gorman done time for coin, released from Moyamensing five months ago. Think they are the placers. (signed) McManus." At 12 mid-night I discontinued.

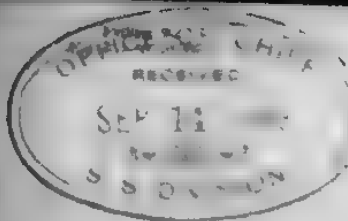
The following are my charges for services rendered and expenses incurred this day:

| | | |
|--|-------|--------|
| <u>Transportation</u> :- | ----- | \$0.00 |
| <u>Subsistence</u> : Supper,- | ----- | 0.75 |
| <u>Incidentals</u> : Tel. Philadelphia, Pa. to Washington, | | |
| D. C. to Chief,- | ----- | 0.46 |
| <u>Services</u> :- | ----- | 5.00 |

Respectfully submitted,

Wm F. McManus

Operative.



DAILY REPORT OF AGENT

United States Secret Service, **283**
Philadelphia, District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for *Saturday*, the *10th* day
of *September*, 1898, written at *Philadelphia*
Penna., and completed at *12.30* o'clock *P.* M. on
the *13th* day of *September*, 1898.

In *Philadelphia, Penna.*

At my home ill. The following are my
charges for services rendered and expenses
incurred this day.

| | |
|------------------------|-------------|
| <u>Transportation.</u> | <i>0.00</i> |
| <u>Subsistence.</u> | <i>0.00</i> |
| <u>Incidentals.</u> | <i>0.00</i> |
| <u>Services.</u> | <i>5.00</i> |

Respectfully Submitted.

Am L. McManus

Operative

Form 2, 1
Ed. 3, 1, 10, 1909.

DAILY REPORT OF AGENT

United States Secret Service, 231
Philadelphia District

JOHN E. WILKIE
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Tuesday, the 25th day
of August, 1898, written at Philadelphia
Penna, and completed at 9 o'clock A. M. on
the 25th day of August, 1898.

In Philadelphia Penna.
9. A.M. at office. The mail received this
day consisted of one letter from office of
Chief enclosing letter dated Pellaeylva
Wyoming Co. Pa. August 18th 1898 signed C. G.
Peterson. relative to suspected counterfeiters
Also instructions from Chief to communicate
with the writer. I read and mailed the
following letter. "Mr C. G. Peterson Pellaeylva
Wyoming Co. Pa. Sir: Your letter dated August
"18th /98 relative to counterfeiters has been ref-
"erred to me for investigation. Will you
"Kindly state more fully what information

(2)

398
At 10-A.M. sent telegram as follows. Policeman Thomas Cusack. care of Chief Eldridge. Atlantic City. N. J. Wire at once the present address of Frank Harris and William Mc Cord. Wm, J. Mc Manus. Post-office Building. In response to the above. I at 1-45 P.M. Received the following message. Atlantic City N. J. Nov 1st, 98. "Wm, J. Mc Manus Postoffice Building, Philadelphia, Pa. Wm Mc Cord address 1716. Market st. Phila. Harris address not known. Thos Cusack."

The following described counterfeit money and contraband property Not in evidence. Came into my possession during the past Month. Is duly inventoried as such and forwarded to The Chiefs office.

Two(2) Cft. \$2. U. S. Notes.

(see report for Oct 3rd, 98.)

One(1) " \$10. U. S. Note. " " " " 4th, "

Two(2) " \$5. U. S. Silver Certificates. " " " " "

One(1) " \$10. National Bank Note. " " " " "

Two(2) " \$2. " " " " " " " " " "

Fifty(50) Cft. \$1. Silver Coin. " " " " " "

Fifty Five(55) Cft. 50¢ " " " " " "

Thirty One(31) " 25¢ " " " " " "

Thirty Seven(37) Cft. 10¢ " " " " " "

One Hundred(100) " 5¢ Nickel Coin. " " " " " "

Seven Hundred & Twenty One(721) Cft. 1¢ Copper Coin. " " " " "

One(1, Cft. \$1. Gold Coin. " " " " " "

Nine Dollars and Seventy Five Cents(9.75) Fractional Currency Notes.

RECEIVED
OCT 10 1898
TREASURY DEPARTMENT
WASHINGTON

DAILY REPORT OF AGENT.

United States Secret Service, 34¹

Philadelphia, Pa. District.

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department.

Sir.

I have the honor to submit the following, my report as

Operative of this District, for Friday the 7th day

of October, 1898 written at New York, N.Y.,

Pennsylvania and completed at o'clock A. on

the 9th day of October, 1898

In Philadelphia, Pa. & New York, N.Y.

At 8:30-A.M. I called at the Central Police station and got the prisoner Thomas B. Gorman and surrendered him to the U. S. Marshal. I then left and called at the Second Police Station and got James Campbell, gave him his breakfast and brought him to the office. I then found the mother of the prisoner Campbell and a man named Henry Miller and they proved of great assistance in having Campbell make the following statement in the presence of Agents Burns and Murphy:

*UNITED STATES OF AMERICA

*EASTERN DISTRICT OF PENNSYLVANIA

*James Campbell, of 1215 Hamilton Street, being first duly sworn and of his own free will makes the

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(3)

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For which also see report for October 4th, 1898.

Four Hundred & Ten(410)\$5. Flash Advertising Notes.

Twenty Two Hundred & Seventy One(2271) Fac-simile of U.S. Postage
Stamps. (see reports for Oct 7th and 12th, 98. Respectively)

One(1) Cft. \$20. U. S. Note (see report for Oct 17th. 98)

One(1) " \$2. Silver Certificate. " " " " " "

Two(2) " 50¢ Fractional Currency Notes. " " " " " "

Eighteen(18) Cft. \$1. Silver Coin. " " " " " "

Three(3) " 50¢ " " " " " " " "

Eight(8) " 25¢ " " " " " " " "

One(1) " 10¢ " " " " " " " "

Six(6) " 5¢ Nickel " " " " " " " "

Seventy Two(72) Cft. 1¢ Copper " " " " " " " "

One(1) Cft. \$20. National Bank Note. " " " " 18th, "

Two(2) " \$2. U.S. Notes. " " " " 21st. "

One(1) " \$1. Silver Coin. " " " " " " " "

One(1) " \$1. " " " " 28th. "

Three(3) " 50¢ " " " " 30th. "

Thirty Five(35) Cft. \$1. Silver Coin. " " " " 31st, "

Six(6) " 50¢ " " " " " " " "

Three(3) " 25¢ " " " " " " " "

Four(4) " 10¢ " " " " " " " "

Sixteen(16) " 5¢ Nickel Coin. " " " " " " " "

238

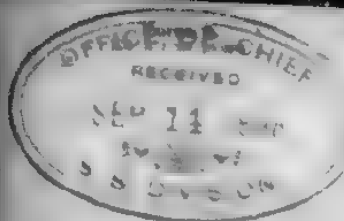
<2>

" You have. Also give the name of the person
" who gave you this information and the
" name and address of the suspected person.
" Also learn the denomination of the note he
" is handling. If possible obtain one of the
" counterfeit notes and forward same to me.
" Enclosed herewith please find Circular
" which fully explains rewards allowed by
" the Government. Respectfully Yours &c &c -

At 10.15 A.M I left and went to the vicinity
of 1207 South 16th Street, and took up watch
on Joe Lombardo, also on for Carlo Sala,
suspected Cffi. Lombardo places where frequent-
ly visited by a large number of Italians
he does not seem to do but very little
business. At 1 P.M returned to office
to see if there was any telegrams. Not
finding any at 2 P.M returned to the
vicinity of 1207 So 16th Street and resumed
watch for Sala, not seeing him at 9 P.M
discontinued. The following are my charges
for services rendered and expenses incurred
this day.

-2-

547 the following statement: About three weeks ago Thomas Gorman, of 1214 South Fifth Street, Philadelphia, Pa., called at my home and left word with my mother to meet him that night at the residence of James Lough on Marshall near Shipman Street. I met him that night as requested. He took me into the back room of James Lough's residence and showed me two counterfeit \$2. United States Treasury notes (McPherson portrait). Told me he knew where to get them and asked me to help pass them, that there would be 40cents apiece in it for us. To all of this I agreed. He called at my house the following morning about 6 o'clock. We started out together, during our conversation he informed me that he had obtained the counterfeit notes from an Italian who lives in New York, by the name of Joe, and who was to meet him (Gorman) Thursday or Friday, October 6th or 7th in the vicinity of Sixth and Bainbridge Streets. On the first morning we passed four of the notes, one on Lancaster avenue about 42nd street. We passed four all in the same vicinity and at saloons, after passing the notes I turned the chance over to Gorman. The second day after that we passed one on a saloon on Kensington Avenue, two or three days later we passed two of the counterfeit notes at saloons in the vicinity of Fifth and Norris Streets. I think the next we passed was Thursday, October 6th. Gorman called at my house at 6:30 in the morning. We proceeded to the vicinity of Conn's saloon, No. 2983 Frankford Avenue where we attempted to pass one of the counterfeit notes and was arrested. While confined in the Central Police Station Thursday, October 6th, Gorman instructed me to state that I had received the counter-



DAILY REPORT OF AGENT

United States Secret Service,
Philadelphia

285
District

JOHN E. WILKIE.

Chief of Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for *Sunday*, the *11th* day
of *September*, 189*8*, written at *Philadelphia*
Penna., and completed at *12.45* o'clock *P.*M. on
the *13th* day of *September*, 189*8*.

In *Philadelphia, Penna.*

At my home ill. The mail received this day consisted of one letter from office of Chief, containing duplicate inventory and returned letters. The following are my charges for services rendered and expenses incurred this day.

| | |
|------------------------|------|
| <u>Transportation.</u> | 0 00 |
| <u>Subsistence.</u> | 0.00 |
| <u>Incidentals.</u> | 0 00 |
| <u>Services.</u> | 5.00 |

Respectfully Submitted
John E. Wilkie, Operative

(4)

400
Forty Nine(49) Cft. 1/4 Copper Coin. (see report for Oct 31st, 98)

Two Dollars & Seventy Five Cents. (\$2.75) In Fractional Cur Notes.

Also. see report for October 31st, 1898.

One(1) Half-tone Copper plate. (see report for July 5th, 98)

The above plate would have been sent to the office ere this date.

But for the fact that it was mislaid under articles in the safe.

The following described counterfeit money and contraband property Held in evidence. Came into my possession during the Month or since my last report of such.

Five(5) Cft. \$2. U. S. Notes (see reports for Oct 7th. 11th. 12th. 98)

Held in evidence against Thomas B. Gorman and James Campbell.

Two(2) Cft. \$2. U. S. Notes. (see reports for Oct 19th & 24th. 98)

Held in evidence against Carlo Maggio alias Charles Meyers.

I also forward to The Chiefs office The following.

One(1) Cft. \$5. National Bank Note. (see reports for May 28th, 1898. and Oct 19th. 1898.)

Used in evidence against William Barnett.

At 2-15 P.M. Left office and went to number 1716. Market st. In search of William Mc Cord the witness wanted at Trenton, N. J. in the case of Samuel Guldig. Found that he was not there. Was directed to go to different places in that vicinity. But was unable to secure any trace of him. Returned to office, Reaching there at 4-30 P.M. Where I was engaged until 5-35 P.M. Then discontinued for the day.

-3-

343

feit note in change for a \$5. bill at Gloucester on Wednesday October 5th. (signed) James Campbell" After obtaining this statement I arranged to have the examination adjourned until Wednesday the 12th inst. to give me time to make an investigation and secure additional evidence. The two defendants were arraigned before U.S. Commissioner Samuel Bell and were held in default of \$2,000. bond each for a hearing at 1-P.M. on Wednesday October 12th, 1898 (Posted). At 2:15-P.M. I sent telegram to Chief as follows: "Hon. John E. Wilkie, Washington, D. C. Gorman and Campbell arraigned, hearing fixed for next Wednesday, committed in default of two thousand. Campbell made sworn confession implicating Gorman as the only one he knew, says Gorman told him he got the notes from New York Italian giving name Joe and who was to meet Gorman here yesterday or to-day. I think it is Joe Raffone peddler of Grant fives. Cool. (signed) Mack." Henry Miller stated that he thought he could get some additional information from Campbell's wife as she had known Gorman previous to her marriage to Campbell. I instructed Miller to bring her to this office, which he promised to do on Saturday. Officer William Blumhardt called and surrendered the counterfeit \$2. note that Agent Burns had instructed him to have Bar-keeper James S. Greer mark. I also marked the note "Wm.J.M.10.7.98." for identification. Norton Westcott, saloon-keeper, 2101 East Cambria Street, called and surrendered one counterfeit \$2. note that he received from two unknown parties three weeks ago. He failed to identify either Gorman or Campbell. Ernest A. Waalde, tailor, 1609 East Passyunk Avenue,

(13)

233

| | | |
|-----------------------|-------------|------|
| <u>Transcriptions</u> | | 0.00 |
| <u>Substance</u> | on paper | .70 |
| <u>Accidental</u> | at. Can fan | .25 |
| <u>Services</u> | | 8.00 |

Respectfully Submitted
J. Mc Mann
Operator

Best Available Image
Original Textual Records No Longer Exist

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(5)

401

The following are my charges for services rendered and
expenses incurred this day.

| | |
|--|---------|
| <u>Transportation.</u> ----- | \$ 0.00 |
| <u>Subsistence.</u> ----- | 0.00 |
| <u>Incidentals.</u> Tel. Phila, Pa. to Atlantic City. N. J. <u>Gusack.</u> | 0.27 |
| " " " Atlantic City. N. J. to Phila, Pa. Fr " | 0.23 |
| " " Car fare----- | 0.15 |
| <u>Services.</u> ----- | 5.00 |

Respectfully Submitted

Wm J. McManus
Operative.

-4-

344

whom I sent for, called and had a look at both prisoners, and said he thought Gorman was the man who passed a counterfeit \$2. note on him on September 17th last. During the day I received per express one package of \$5 flash notes, the advertisement of J. H. Goodman of Reading, Pa.; also a letter from the same firm enclosing imitation postage stamps used for advertising purposes, and asking if the same is in violation of the law. Enclosed herewith please find letter. At 3:13-P.M. I received a telephone message from the 16th Police District to send some one to the station house to see Lieut. Taylor as he had some information about some parties passing counterfeit \$2. notes. As I was preparing reports for Chief I sent Agent Murphy to see the Lieutenant. At 4:20-P.M. I received the following telegram from Chief:- "Washington, D. C., October 7th, 1898. W. J. McManus, P. O. Building, Philadelphia, Pa. You and Owen report New York office in mornin g. (signed) Wilkie." I informed Agent Owen of Chief's telegram. At 10-P.M. left and at midnight arrived in New York, N.Y.

The following are my charges for services rendered and expenses incurred this day:

| | |
|--|--------|
| <u>Transportation</u> : Philadelphia, Pa. to New York via P.R.R. | \$2.50 |
| <u>Subsistence</u> : Lodging- - - - - | 1.00 |
| <u>Incidentals</u> : Tel. Phila. to Washington to Chief,- - - - | 0.70 |
| Car-fare,- - - - - | 0.35 |
| <u>Services</u> :- - - - - | 5.00 |

Respectfully submitted,

W. J. McManus

Operative.

234

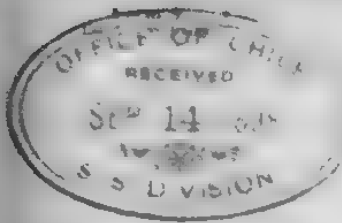
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402



DAILY REPORT OF AGENT

United States Secret Service,
Philadelphia

217
District.

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department.

Sir,

I have the honor to submit the following, my report as
Narrative of this District, for Monday, the 12th day
of September, 1898, written at Philadelphia,
Penn., and completed at 2.00 o'clock P. M. on
the 13th day of September, 1898.

In Philadelphia, Penna.

At my home ill. The following are my
charges for services rendered and expenses
incurred this day.

| | |
|------------------------|------|
| <u>Transportation.</u> | 0.00 |
| <u>Subsistence.</u> | 0.00 |
| <u>Incidentals.</u> | 0.00 |
| <u>Services.</u> | 5.00 |

Respectfully Submitted.
Jm E. McManus
Operative

TREASURY DEPARTMENT
SECRET SERVICE
Form No. 1-1-100-1

DAILY REPORT OF AGENT.

United States Secret Service, U.S.

Philadelphia : District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the 8th day
of October, 1898 written at Philadelphia
Pennsylvania and completed at 4:30 o'clock P. M. on
the 11th day of October, 1898

In New York, N.Y.

I arrived at the New York office at 9-A.M. and was in consulta-
tion with Operative Hazen, who telephoned to Chief at Washington
and he was instructed to get search warrants for 22 Stanton Street
and 239 Elizabeth St., and to await the arrival of Operative Es-
quirell from Buffalo, who knew the suspected parties. As nothing
could be done in the matter to-day we remained at the office
until 5-P.M. and discontinued for the night.

The following are my charges for services rendered and expenses
incurred this day:

| | |
|---|--------|
| <u>Transportation</u> - - - - - | \$0.00 |
| <u>Subsistence</u> :- - - - - | -3.00 |
| <u>Incidentals</u> :- - - Car-fare, - - - - - | 0.10 |

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia District.

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Wednesday, the 24th day
of August, 1898, written at Philadelphia
Penna., and completed at 10¹² o'clock A. M. on
the day of August, 1898.

In Philadelphia Penna.
I am at office. The mail received this
day consisted of one letter from office of Chief
dated Washington D C August 22nd 1898.
Enclosing photographs of Antone Lombardi
and Paul Lombardi Cts and description
of each, also the record of arrest and
conviction of Joseph Lombardi alias
John Mangamara Cts. together with the
date of arrest, and conviction of the first-
two named at 9.30 A.M. one of messengers of
the Sub Treasury informed me that the
West Phila Bldg & Trust Co. on 40th and

TREASURY DEPARTMENT
No. 224 Montreal, 11/11/98
Form 2—Ed. 6/27/90

DAILY REPORT OF AGENT

403
United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday the 2nd day

of November 1898. written at Philadelphia, Pa.

and completed at 2- o'clock P. M. on

the 3rd day of November 1898.

In Philadelphia, Pa. And Trenton, N. J.

Reached office at 7-15 A.M. At 7-45 A.M. sent telegram as follows.

"John E. Wilkie. Washington, D.C. In response to subpoena, leave for Trenton. Eight A.M. Mack." Also arranged to have Box containing contraband property shipped by express during the day to the Chief. At 9-20 A.M. Took train via Pennsa. R.R. for Trenton, N. J. Arrived at 8-55 A.M. Went to Federal Building. Saw The U. S. Attorney and upon consultation with him, went and interviewed Cftr. Samuel Guildig. After which, when he went into court. He entered a plea of guilty.

Official Action.

Action of Grand Jury.

When Indicted. Sept 21st, 98. Where Indicted. Trenton, N. J.

For what Indicted. Having in Possn and passing cft, \$1. silver coin.

288
-

-2-

⁶
34 Services:- - - - - \$5.00

Respectfully submitted,

Wm J. McManis
Operative.

236

L 2 >

Lancaster Ave. had a Cpf. \$100. Memo note
I at once left; and called there J. P. Collins
Collins, Vice President; informed me that
about a week ago they did have a Cpf.
\$100. Memo note that was received during
the course of business from some person
unknown by acting seller H. H. Thomas
and that Treasurer Augustus E. Wood
had forwarded ^{the Cpf. note} to the Chief of this Division.
At 11:30 A.M. I returned to office, at 12:15 P.M.
left; and took up a water on #1207 Ch. 16th
St. - for Carlo Calo suspected Cpf.
The proprietor of the shoe store Justus
does not answer either description as
furnished in Chief's letter of the 22nd inst.
Not seeing Carlo Calo until on leave
#207 at 9:45 P.M. I left, and returned to
office, where I met Special Op. Redfern
who called, and stated he was en route
to Atlantic City N.J. I asked him to call
on Chief of Police Eldridge, and learn
if he had any information relative to
Cpf. at 5:15 P.M. left for the Station

(2)

Trial. When. November 2nd, 98. Where. Trenton, N. J. Before whom.

Hon. Andrew Kirkpatrick. Result. Plead Guilty.

Sentence. When. November 2nd, 98. By whom. Hon. Andrew Kirkpatrick.

Length of sentence. Six (6) Months. On first count in Indictment and

\$50. Fine. and on each of the other two counts, \$50. Fine.

To what Prison. Essex County Prison. Newark, N. J.

I presented my Bill of expense as follows. To U. S. Marshal.

| | |
|---|---------|
| <u>Transportation.</u> Phila, Pa. To Trenton, N. J. and Return. | \$ 1.80 |
| <u>Subsistence.</u> ----- | 2.00 |
| <u>Incidentals.</u> Car fare. 20¢. Jurat fee 25¢. ----- | 0.45 |
| <u>Total.</u> | 4.25 |

Enclosed please find Form No. 40-Duly executed for above amount.

In my hurry and eagerness to make the train for Philadelphia. I overlooked wiring The Chief of my leaving. As I had but a few moments in which get the same. after finishing in court.

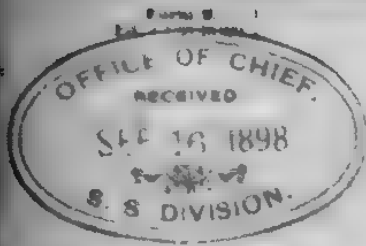
At 5-20 P.M. Took train for Philadelphia, Pa. Arrived at 6-15 P.M.

Went at once to my home for the night.

The following are my charges for services rendered and expenses incurred this day.

| | |
|---|---------|
| <u>Transportation.</u> ----- | \$ 0.00 |
| <u>Subsistence.</u> ----- | 0.00 |
| <u>Incidentals.</u> Tel. Phila, Pa. to Washington, D. C. <u>Chief Wilkie.</u> | 0.20 |
| " " Rd. Expressage Box contraband property. Phila. Pa. to Washington, D. C. ----- | 0.55 |

DAILY REPORT OF AGENT



United States Secret Service,
Philadelphia

289
District.

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Tuesday*, the *13th* day
of *September*, 1898, written at *Philadelphia*
Penna., and completed at *2.10 o'clock P. M.* on
the *15th* day of *September*, 1898.

In *Philadelphia, Penna.*

At my home ill. When the doctor called today he said I might go out for an hour so at 2 - P. M. I went to the office. The mail received this day consisted of one letter from office of Chief, dated *Laurens, Pa. Sep-tember 8th 1898*. Signed *Charles Glover* and *Walter Palmer* asking as to reward for detection and capture of *Cyler*, with in-struction to communicate with writers and enclose a reward circular and request full particulars. During the day wrote and mailed the following letter.

TREASURY DEPARTMENT
SECRET SERVICE DIVISION
Philadelphia, Pa.

DAILY REPORT OF AGENT.

United States Secret Service, 347

Philadelphia District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday the 9th day
of October, 1898 written at Philadelphia
Pennsylvania and completed at 1:40 o'clock P. M. on
the 11th day of October, 1898

In New York, N.Y.

At 9:50-A.M. I arrived at the New York office and Agent Hazen handed me two search warrants, one for 22 Stanton Street and the other for 239 Elizabeth Street. At 12 noon I left the office accompanied by Agents Esquirell, Owen, Flynn and Henry and we went to the vicinity of Stanton Street and Bowery and Esquirell was sent to see if he could see Joseph Campo. At 2:30-P.M. as Campo was not to be seen and his door-way was crowded with Italians, and as any operations we might carry on there would result in showing the men up unnecessarily, after consultation with the other Agents I concluded to postpone the search until to-morrow morning, and discontinued for the day.

The following are my charges for services rendered and expenses

135

237

quarter of the City to try and gain
some information as to the whereabouts
of Dono Pala. Not gaining any at 2 PM
discontinued on account of the wet weather.
The following are my charges for services
rendered, and expenses incurred this day.

| | |
|----------------------------------|------|
| <u>Transportation</u> | 2.50 |
| <u>Subsistence</u> Supper | .10 |
| <u>Incidentals</u> Rent Car fare | .35 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Wm J. 712 Wmms
Operative

29⁰ Charles Glover & Willie Palmer. Causeing. Figo
Co. Pa. Centtun. Inclosed please find
copy of four Ms. 18 which explain in
full as to rewards paid for the arrest
and conviction of Counterfeiters. Kindly
forward to me in a concise statement
the name and location of parties
suspected in this matter, as well as
the kind and denomination of off-
money the parties are handling, to-
gether with any other information you
possess. Respectfully Yours. At 3.30
P.M. left and returned to my home.

The following are my charges for services
rendered and expenses incurred this
day.

| | |
|------------------------|------|
| <u>Transportation.</u> | 0.00 |
| <u>Subsistence.</u> | 0.00 |
| <u>Incidentals.</u> | 0.00 |
| <u>Services.</u> | 5.00 |

Respectfully Submitted

Wm. J. McManus

Operative

(3)

405

\$ 5.00

Services.

Respectfully Submitted

John F. Williams
Operative.

-2-

348

incurred this day:

| | |
|---------------------------------|--------|
| <u>Transportation</u> :- | \$0.00 |
| <u>Incidentals</u> : Car-fare,- | -0.10 |
| <u>Subsistence</u> :- | -3.00 |
| <u>Services</u> :- | 5.00 |

Respectfully submitted,

Wm J. McHann

Operative.

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406

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DAILY REPORT OF AGENT

United States Secret Service,
Philadelphia.

291
District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir

I have the honor to submit the following, my report as

Operative of this District, for *Wednesday*, the *14th* day
of *September*, 1898, written at *Philadelphia*
Penna, and completed at *2.40 o'clock P. M.* on
the *15* day of *September*, 1898.

In *Philadelphia, Penna.*

At my home ill. The following are my
charges for service rendered and expenses
incurred this day.

| | |
|-----------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services.</u> | 5.00 |

Respectfully Submitted.

John J. McManus

Operative

TREASURY DEPARTMENT
SECRET SERVICE DIVISION
Form 1-10-1917

DAILY REPORT OF AGENT.

United States Secret Service. 349

Philadelphia District.

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department.

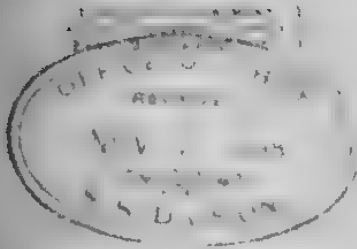
Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday the 10th day
of October, 1898 written at Philadelphia
Pennsylvania and completed at 2 o'clock P. M. on
the 11th day of October, 1898

In New York, N.Y. & Philadelphia, Pa.

I arrived at the New York office at 10-A.M. At 10:20-A.M. left the office accompanied by Agents Esquirell, Owen, Flynn and Henry, and went to the vicinity of 22 Stanton Street. At 10:35-A.M. Agent Esquirell pointed out Joe Campo, who was standing talking in the bakery at No. 20 Stanton Street. He came out in a short time in company of an American who I afterwards learned is the agent of the of the buildings on Stanton Street. They walked towards the Bowery, and as he was boarding Third Avenue cable car Agents Owen and Esquirell requested him to accompany them to his house, which he did and we made a thorough search of the premises, but nothing of a contraband nature was found. We next proceeded to No. 239 Elizabeth Street and found that the proprietor stated that he



DAILY REPORT OF AGENT

407

United States Secret Service.

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service

Treasury Department

Sir:

I have the honor to submit the following report as

Operative of this District, Thursday the 3rd day

of November 1898. at Philadelphia, Pa.

and completed at 10- o'clock A. M on

the 4th day of November 1898.

In Philadelphia, Pa.

Reached office at 8-45 A.M. At 11-20 A.M. Sent telegram as follows.

"John E. Wilkie. Washington, D. C. Am at my headquarters. Mack."

Was engaged in doing clerical and other office work until 11-40 P.M. Then left, went to the Italian quarter of the city. In search of information. Relative to counterfeiting. Gained no information. Returned to office, Reaching there at 1-25 P.M. Wrote my report for previous day and was otherwise engaged until 2-45 P.M. When I left. Was about the city until 4-P.M. Then returned to office. Remained until 5-20 P.M. Left, went to my home for the night.

The following are my charges for services rendered and expenses incurred this day.

-2-

370 had bought the place out about a week ago from a man whose name he did not know. As there was nothing in the room to search, and no place to conceal anything I did not show the men up and represented that I was agent of the building and went away. The name of the present proprietor is Joseph Rose. We then returned to the office and reported the matter to Agent Hazen, who telegraphed it to the Chief at Washington. At 2:30-P.M. Agent Hazen stated that he had received a telegram from Chief directing Agents Owen and myself to return to Philadelphia, Pa. At 3-P.M. I sent telegram to Chief as follows:- " John E. Wilkie, Washington, D. C. Owen and I leave for Philadelphia at five P.M. (signed) Mack." During the day received letter from Chief enclosing Disbursing Clerk George A. Bartlett's draft No. 761464 for \$130.21, the same being the balance in full of my September, 1898, account. I missed the 5 o'clock train and did not leave New York until 6:50-P.M., arriving in Philadelphia, Pa. at 10:16-P.M. and went home for the night.

The following are my charges for services rendered and expenses incurred this day:

| | |
|--|--------|
| <u>Transportation</u> : New York to Philadelphia, via P.R.R. | \$2.50 |
| <u>Subsistence</u> : - - - - - | 2.25 |
| <u>Incidentals</u> : Car-fare, - - - - - | 0.20 |
| Tel. New York to Washington to Chief, - - - - - | 0.20 |
| <u>Services</u> : - - - - - | 5.00 |

Respectfully submitted,

Wm J. McManus

Operative.

Best Available Image
Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT

United States Secret Service. 239
Philadelphia District

JOHN E. WILKIE
Chief of Secret Service
Treasury Department

Sir

I have the honor to submit the following, my report as
Operative of this District, for Thursday the 25th day
of August 1898, written at Phila.
Penna. and completed at 1.30 o'clock P. M. on
the 28th day of August 1898.

In Philadelphia, Penna.

9- A. M. at office. At 10.30 A. M. left
and took up a watch on 930 St 11th for
Garlo Sala suspected Cyle. At 3- P. M.
I felt so ill I returned to office.

At 4- P. M. left for my home and
consulted a Physician who advised
me to remain in the house for a
few days as he thought I had Hay
Fever. The following are my charges
for services rendered and expenses
incurred this day.

Transportation

\$ 0.00

4 18
Transportation. ----- \$ 2.00
Subsistence. ----- 0.00
Incidentals. Tel. Phila. Pa. to Washington, D. C. Chief Wilkie. 0.20
" " Car fare ----- 0.20
Services. ----- 5.00

Respectfully Submitted

Wm. J. Mann

Operative.

DAILY REPORT OF AGENT



United States Secret Service.

Philadelphia

293

District

JOHN E. WILKIE.

Chief U. S. Secret Service

Treasury Department

Sir,

I have the honor to submit the following, my report as
operative of this District, for Thursday, the 16th day
of September, 1898, written at Philadelphia
Penna, and completed at 7.30 o'clock A., M. on
the 16th day of September, 1898.

In Philadelphia, Penna.

At my home ill, the doctor advised me
this morning not to go out on account
of the wet weather. At 10.30 A. M. Agent
Cowan called and handed me a telegram
which the following is a copy. Washington.
D. C. September 15th 1898. Wm J. McManus
P. O. Bldg. Phila. Pa. When will you be able
to report in N York. Wilkie. At 11.30 A. M.
sent Chief the following telegram.
John E. Wilkie, Washington. D. C. Will
leave for New York eight-twenty tomorrow
morning. Raining here or would report

TREASURY DEPARTMENT
RECEIVED
OCT 11 1898

DAILY REPORT OF AGENT.

United States Secret Service, 351

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Philadelphia, Pa.

District

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday the 11th day

of October 1898 written at Philadelphia, Pa.

and completed at 3-41 P M

the 12th day of October 1898

In Philadelphia, Pa.

Reached office at 9:25 A.M. Received mail consisting of One letter.
From the Chief. Dated Washington D. C. October 10th 1898. Relative to
advertisement of J. H. Goodman & Co. Reading, Pa. same being in similitude
of U. S. stamps. To inform Mr. Goodman that the use of such
is in violation of U. S. statutes, and that he must surrender all
such in his possession or under his control. and furnish the name
of the printer for future action. Regarding the above I wrote
letter as follows. J. H. Goodman & Co. Reading, Pa. Dear Sir.
Referring to your advertisement in similitude of U. S. stamps.
desire to state that the same has been submitted to the U. S.
Treasury Department and a decision rendered that they are in

240

| | |
|---------------------------------|------|
| <u>Substance.</u> | 0.00 |
| <u>Incidental.</u> St. car fare | .10 |
| <u>Services</u> | 5.00 |

Respectfully Submitted
Jm J. McManis
Operator

TREASURY DEPARTMENT,
QUARTER MASTER DIVISION,
FORM 8. - (Rev. 10-20-1900.)

DAILY REPORT OF AGENT

409

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday the 4th day

of November 1898. written at Philadelphia, Pa.

and completed at 10- o'clock A. M. on

the 5th day of November 1898.

In Philadelphia, Pa.

At 9-A.M. Reached office. Opened my mail consisting of One letter from The Chief. Dated Washington, D. C. November 3rd, 1898. Enclosing my voucher for Month of October 1898. Which during the day. I made Oath to and mailed to The Chiefs office.

At 10-A.M. Mr. Charles H. Faulkner No. 3951. Haverford Ave. called and surrendered One (1) Cft. 50¢ Silver coin. Now mkd. 11-4-98. W. J. M. and stated that he received same from unknown. Was engaged in office until 11-A.M. Then left and visited the North Eastern Section of the city. In search of information of counterfeiting. Not receiving any. I at 3-45 P.M. Returned to office. Remained until 5-10 P.M. Then left for the day.

94

Today. McManus. The mail received this day consisted of one letter from office of Chief enclosing my voucher for the month of August-1898. I made out to the same and remailed it to office of Chief. The following are my charges for services rendered and expenses incurred this day.

| | |
|-----------------------|--|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | Tel from W. J. McMan. Phila. P. to Chief. 0.23 |
| <u>Services</u> | 5.00 |

Respectfully Submitted.

W. J. McManus
Operator

352
violation of the revised statutes of the United States. You are therefore herewith requested to at once forward to my address all such advertisements in your possession or under your control. Together with the name and address of the printer or firm that supplied you with the same.

Received from Agent Murphy One(1) Cft. \$2. U. S. Note. Series 1892.

Check letter B. Portrait Mc Pherson. Passed on Mrs. E. Williams. He From Leut. of Police John B. Taylor. He from special officer Thos Harbridge. (see agent Murphys report for Oct 7th. 98.)

One(1) Cft. \$2. U. S. Note. Same as above. He from W. H. Pritzer. (see agent Murphys report for Oct 7th 98.) The above held in evidence against Thomas B. Gorman and James Campbell Cftrs.

On my arrival at the office I met Chief John E. Wilkie. Who handed me Photograph of an Italian. Now under arrest at Doylestown. Pa. and who has been convicted there in the State Court. of Cftg. and sentenc postponed. For the purpose of having him identified. I took the Photo. And left office. Went to the 2nd Police District and had Detectives Baker and Carey and several Italian Policemen to look at Photo. But they failed to identify. I then returned to the offic and so notified the Chief. At 2:30 P.M. Left office and went to 16th Police District. For the purpose of securing additional evidence against Cftrs. Thomas B. Gorman and James Campbell. Was there informed that Mr. Gideon Longhrey. 701 Markoe St. had one

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

241

District

JOHN E. WILKIE.

Chief U.S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for *Friday* the *26th* day
of *August*, 1898, written at *Philadelphia*
Penna, and completed at *2* o'clock *P.* M. on
the *28th* day of *August*, 1898.

In *Philadelphia, Penna.*

9 - A. M. at office. The mail received
this day consisted of one letter dated *Pittsburg*
August 25th 1898 and signed *John B.*
Myers Assistant U. S. Attorney relative
to witnesses required in the cases of U.
S. vs *Probst et al* which will be called for
trial at *Williamsport* term of Court be-
gunning *September 6th 1898*. The writer
suggests that I go to *Williamsport* on the
5th of *September* and go over the case with
him. Enclosed herewith please find letter.

At 10 - A. M. Officers *Mark Canoll*

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia ... District

JOHN E. WILKIE
Chief U. S. Secret Service
Treasury Department

Sir,

I have the honor to submit the following, my report as
Operative of this District, for Friday, the 16th, day
of September, 1898, 1899, written at New York, N.Y.,
and completed at 11 o'clock A. M. on
the 19th, day of September, 1898, 1899.

In Philadelphia, Pa. & New York, N.Y.

At 9:50 A.M. I left Philadelphia, Pa., on train en-route to New York, N.Y., arriving there at 12:15 P.M., then to office, arriving at 12:30 P.M., where I received letter from Chief, dated Washington, D.C., September 15th, 1898, instructing me to act as Operative in Charge of the New York District, during the absence of Operative WM. P. Hazen on waiting orders.

At 2 P.M. I sent Chief telegram as follows: "John E. Wilkie, Washington, D.C. Arrived here at twelve thirty. (signed) Mack." At 4:45 P.M. I left and went to Hotel for the day.

The following are my charges for services rendered and expenses incurred this day:

(13)

of the Cft. Mc Pherson Notes. Then went to Longhreys place and 363
was informed by his wife. That a counterfeit \$2. Note had been
passed there in payment for a package of cigarettes about three
weeks ago. by an unknown young man. That her husband had the note
in his possession and was absent. But she would instruct him to
bring the note to the office on following day, Then on account
of sickness. I was unable to continue the investigation and went
to my home to remain for the night.

The following are my charges for services rendered and
expenses incurred this day.

| | | |
|------------------------|---------------|---------|
| <u>Transportation.</u> | ----- | \$ 0:00 |
| <u>Subsistence.</u> | ----- | 0:00 |
| <u>Incidentals.</u> | -----Car fare | 0:20 |
| <u>Services.</u> | ----- | 5:00 |

Respectfully Submitted

Am J. McPherson

Operative.

410
The following are my charges for services rendered and
expenses incurred this day.

Transportation. ----- \$ 0.00

Subsistence. ----- 0.00

Incidentals. ----- Car Fare ----- 0.25

Services ----- 5.00

Respectfully Submitted

Wm. J. McManus
Operative.

242

John Mitchell and Agent of the Second Police District brought two prisoners to this office charged with passing 64- two dollar U. S. Treasury Notes. (McPherson head) Series 1891. Check letter D. Plate number 38.

Small red scolloped seal. I took the prisoner's descriptions which are as follows. Jackens Tromb. Residence not known. Legt- occupation, shoe black. Criminal occupation: shover of 64- two dollar U. S. Notes; Nationality: Italian.

Age: 33 years. Height: 5 ft. 7 1/2 in. Weight: 146 lbs. Build: medium. Complexion: dark. Eyes: dark brown. Hair: black. Beard: black. Style of beard: small moustache. High cheek bones. Two small moles on left cheek bone. Hair inclined to stand out from his head.

Fairly well dressed in dark blue suit of clothes and black derby hat.

Antonio Mema. Residence 812 Bainbridge St. Phila. Legt- occupation, Prop of grocery store. Criminal occupation: passing 64- two dollar U. S. Notes.

(2)

296

Transportation: R.R.fare Phila.Pa., to New York, via P.R.R.,-- 2.50

Subsistence :-----2.75

Incidentals : Car-fares,-----20

" : Telegram to Chief, at Washington, D.C.,-----20

Services :-----5.00

Respectfully submitted,

John J. McManus
Operative ~~in charge~~.

Best Available Image
Original Textual Records No Longer Exist

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TREASURY DEPARTMENT,
SECRET SERVICE DIVISION,
Form 9.—Ed 45210-001

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday the 5th day

of November 1898, written at Philadelphia, Pa.

and completed at 1 o'clock P. M. on

the 7th day of November 1898.

In Philadelphia, Pa. And Atlantic City, N. J.

Reached office at 8-30 A.M. At 11-05 A.M. Received telegram as follows, Atlantic City, N. J. Nov 5th, 98. "Wm. J. Mc Manus. Postoffice Bldg. Phila, Pa. Think I have a counterfeiting case for you. Come down and see. Harry C. Eldridge. Chief Police. At 11-35 A.M. Sent telegram as follows. "John E. Wilkie. Washington, D. C. Received from Chief Police Atlantic City. message as follows. Think I have cftg case for you. come down and see. Will leave for there at two P.M. unless otherwise ordered. Mack." At 1 P.M left office. At 2 P.M. Left En -Route to Atlantic City N. J. Arriving there at 3-30 P.M. Called at Police Headquarters where I met Chief of Police Harry

3.

243

Nationality: Italian. Age: 40 years.
Height: 5 ft 4 1/2 in. Weight: 170 lbs.
Build: Stout. Complexion: florid.
Eyes: brown. Hair: sandy mixed with
gray. Beard: sandy mixed with gray.
Style of beard: moustache. Backs of
his hands very much wrinkled.

The facts which led to the arrest of
the prisoner are as follows. On the
evening of August 24th the prisoner
Trome accompanied by two unknown
Italians visited the restaurant of Nicholas
Contardi at 609 Fitzwater St. Phila. and
had something to eat and drink, and one
of Trome's companions tendered in
payment a 5 ft - two dollar U. S. Note
and received in change \$1.55 etc. The
proprietor did not discover the character
of the note until the next day. (August 25th)
on the evening of that day he saw Trome
and one of the men that was with him
in his restaurant the previous night
standing on the corner of 7th and

DAILY REPORT OF AGENT

United States Secret Service.

297

Philadelphia District

JOHN E. WILKIE,
Chief U. S. Secret Service
Treasury Department

Sir,

I have the honor to submit the following, my report as
operative of this District, for Saturday, . the 17th, day
of September, . 1898, written at New York, N.Y.,
and completed at 7:30 o'clock P. M. on
the 19th, day of September, 1898. . 189 .

In New York, N.Y.

Arrived at office 9 A.M., and was there engaged until 5 P.M., then
discontinued for the day, no further official business demanding
my attention.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|----------------------|------|
| Transportation:----- | 0.00 |
| Subsistence :----- | 3.00 |
| Incidentals :----- | 0.00 |
| Services :----- | 5.00 |

Respectfully submitted,

Wm J McManus
Operative in Charge.

< 2 >

12
C Eldridge, who stated that one Edward Horner of South Atlantic informed Sergt. Rich that a colored man known as Fred Carler has been passing counterfeit silver dollar coins at crap games around Atlantic City that Horner had seen Carler with a number of the cft dollars one day last week at Callens saloon in So Atlantic and I would find Horner at Callens I at once left and visited Callens. At 4 -30 P.M. Met Informer Horner he stated that he had not seen Carler around So, Atlantic since last Friday night when he showed him eight counterfeit silver dollars , and said they are all right they look as good as genuine they will go in the game, meaning the crap game, Horner wanted Carler to give him one of the dollars Carler refused. Horner said he dont know if Carler passed any of Cft, dollars in the game or not. He went to tell Sergt. Rich what he learnrd , When he returned to So Atlantic Carler had left and he had not seen him since. I remained with Horner until ten(10) P.M. without seeing Carler. I agreed to meet him Sunday morning at nine A.M. to try and locate Carler.

I went to hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation Phila, Pa. to Atlantic City And Ret, Via W. J-4

3. RR ----- \$ 1.75

Subsistence ----- 2.00



DAILY REPORT

United States Secret Service

Philadelphia, Pa. District

JOHN E. WILKIE,
Chief U. S. Secret Service
Personnel Department

Sir

I have the honor to submit the following

Operative of this District, for Wednesday the 12th
of October 1898 written at Philadelphia, Pa.

4- P.
the 12th day of October 1898

In Philadelphia, Pa.

Reached office at 9-A.M. In a short time Mrs. Barbara Loughrey. (see report for Oct 11th. 98.) Called and surrendered One (1) cft. \$2. U.S. note. Series 1891. Check letter B. Portrait of Pherson. Then had Subpoena issued for Mrs. Loughrey. As a witness in the Thomas E. Gorman and James Campbell case. Feeling indisposed Agent Burns took charge of the witnesses and the hearing in above named case. For which see his report for this date.

During the day I received by express One (1) Box. Containing Twenty Two Hundred and Seventy One (2271) Folder advertisements. Fac-Simile of U. S. Stamps. And enclosing letter dated Reading, Pa. October 12th 1898. signed J. B. Goodman & Co. Giving The New York

(6)

Advertising Novelty Co. No 256-257 Broadway New York.

Enclosed please find above mentioned letter.

Remained in office until 4-30 P.M. Then discontinued for the day.

The following are my charges for services rendered and

Expenses incurred this day.

| | |
|---------------------|------|
| Transportation----- | 0:00 |
| Subsistence----- | 0:00 |
| Incidentals----- | 0:00 |
| Services----- | 5:00 |

Respectfully Submitted

John E. Wilkie
Operative.

4.

244

Fitzwater St. Contardi went in search of an Officer and met Officer Mitchell and informed him of what had occurred and pointed out Trome, the other man having left in the meantime. Mitchell placed Trome under arrest and the prisoner became excited and said if the Officer would accompany him he would point out the man that gave him the money. They went to the rear of 715 FitzwaterSt but saw no one, then the prisoner wanted to go into the closet and when the Officer refused to let him he struggled to get away and while so doing the Officer thought he saw Trome throw away something, but it was so dark he could not see clearly. So they left the yard and went to the Patrol Box and rang for the waggon. While waiting for the Patrol Waggon Officer Mitchell was joined by Supt. Carroll and Officer Hillett and when Mitchell explained Trome's actions while in the yard at

298

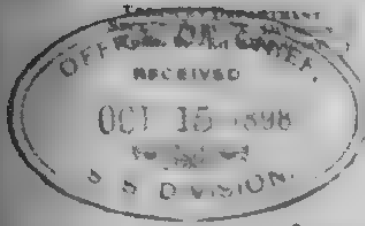
(3)

413

| | | |
|--------------------|---|--------|
| <u>Incidentals</u> | ----- Street Car fare ----- | \$0.35 |
| " " | telegram Phila, Pa. to Chief Washington D.C | 0.35 |
| " " | " " From Chief Police Atlantic City N.J. | 0.25 |
| <u>Services</u> | ----- | 5.00 |

Respectfully Submitted

Wm. J. McManus
Operative



DAILY REPORT OF AGENT

357
United States Secret Service,

Philadelphia, Pa. District.

JOHN B. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Thursday the 13th day
of October 1898 written at Philadelphia, Pa.

and completed at 4-30 o'clock P. M. on
the 14th day of October 1898

In Philadelphia, Pa.

Reached office at 10-A.M. Opened my mail consisting of One
Letter from the Chief, dated Washington D.C. October 12th 1898.
Returning Photograph of Michael Odessel. With information that
no previous record of him could be found in the office.

Enclosed with this report please find One (1) Doz. Photographs
each. Of cfters. Thomas B. Gorman and James Campbell.

Was ebged in office until 4-P.M. Then discontinued and left
for the day.

The following are my charges for services rendered and
expenses incurred this day.

5.

245

718 Fitzwater St. Sergt-Canoll instructed
Officers Mitchell and Milett to secure light
and return to the yard. He accompanied
them and searched it thoroughly. Officer
Mitchell found a roll of thirty-three 6ft-
two dollar Treasury Notes near the place where
the prisoner resided him. Sergt-Canoll
found four two dollar notes of the same
kind crumpled up together near where
the roll was found. On Tron being
searched at the Station House, Officer
Harry Rudolph found thirty-three dollars
and seven cents in genuine money (most
all in one dollar bills.) When the prisoner
was locked up he forgot all knowledge
of the english language and would not-
speak. That same evening Officers Canoll
and Mitchell went in search of additional
evidence and were told by Mr L. Ferranti
who keeps a cigar store at the S. W. Cor.
of 6th and Fitzwater Sts, that an Italian
man (describing Antonio Menna) had
attempted to pass a 6ft- two dollar

Form 9.
10-1-1898
DAILY REPORT OF AGENT

299
United States Secret Service,

Philadelphia

, District

JOHN R. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 18th, day
of September, 1898, 189, written at New York, N.Y.,
, and completed at o'clock A.M. on
the 26th, day of September, 1898. 189

In

New York, N.Y.

Nothing of an official nature demanding my attention, I remained
at my Hotel during the day.

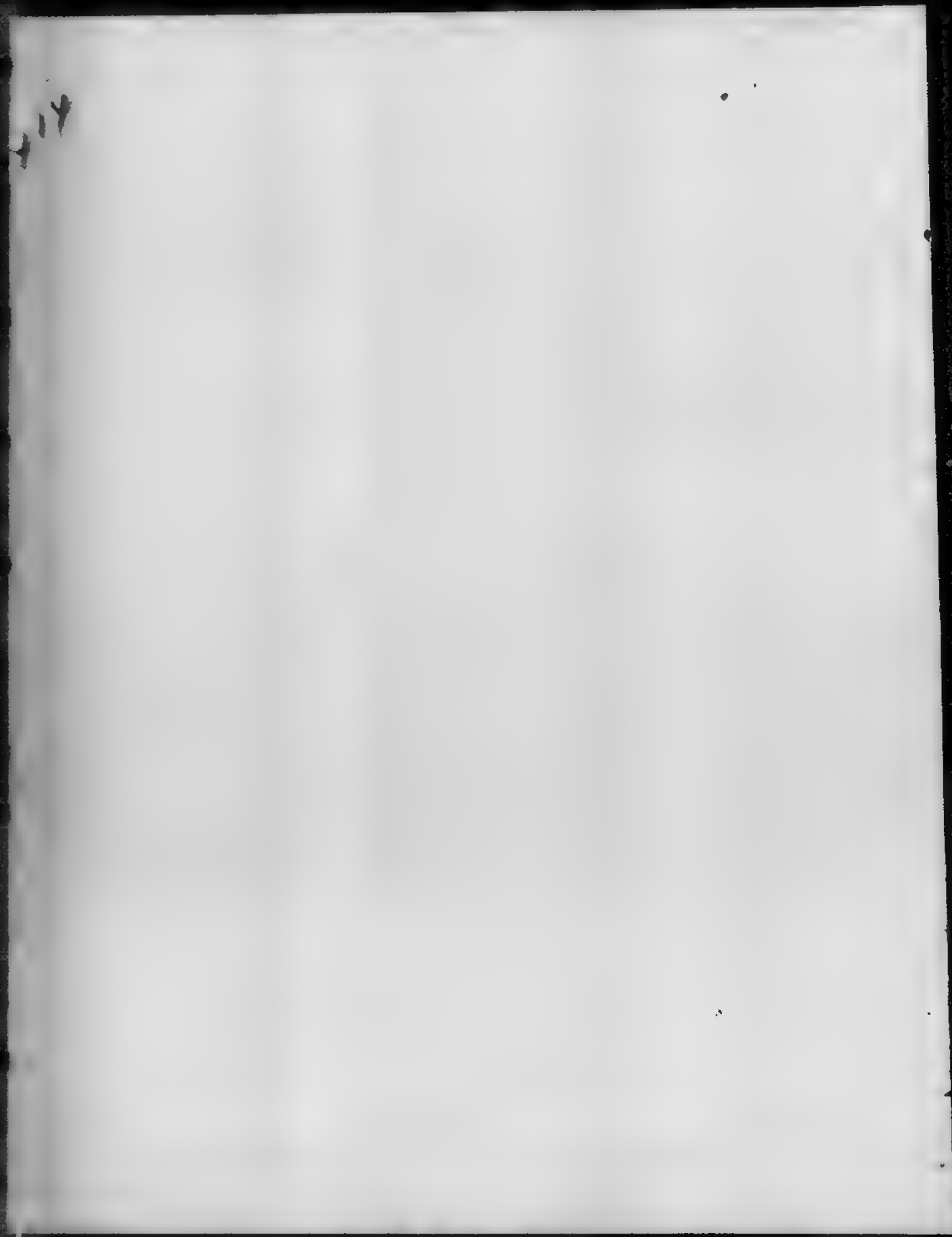
The following are my charges for services rendered and expenses
incurred this day.

| | |
|---------------------------------------|------|
| Transportation:----- | 0.00 |
| Subsistence : In New York, N.Y.,----- | 3.00 |
| Incidentals :----- | 0.00 |
| Services :----- | 5.00 |

Respectfully submitted,

John F. McManis
Operative in Charge.

Best Available Image
Original Textual Records No Longer Exist



3 Transportation. ----- 0:00
Subsistence. ----- 0:00
Incidentals. ----- 0:00
Services. ----- 5:00

Respectfully Submitted

John L. McManis
Operative.

6.

246

bill at her store that-evening and that she had told him the bill was bad.

They next learned from Louis Guglielmo of 804 South 8th St. that a man answering the description of Menna had passed a \$2- two dollar note on him that-evening. Guglielmo surrendered the \$2-note to Sgt. Carroll, and later in the night the two Officers located Menna at his store 812 Bainbridge St. and placed him under arrest and he was identified at the Station House by Mrs. J. Ferranti and Louis Guglielmo. Nicholas Contardi could not describe the two men who accompanied Trouse to his restaurant- but thought he would know them^{right}, and was sure Menna was not one of them.

I talked with each of the prisoners separately while they were in my Office and Trouse stated in broken English that he had only arrived in Phila. from New York three days ago and

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Original Textual Records No Longer Exist

300

TREASURY DEPARTMENT
RECEIVED
NOV 10 1898

DAILY REPORT OF AGENT

415
United States Secret Service,

Philadelphia, Pa. . . . District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday the 6th- day
of November 1898. written at Philadelphia,

Pa. . . . and completed at 4 o'clock P. M. on
the 7th- day of November 1898.

In Atlantic City N. J. and Philadelphia, Pa.

At 8.30 A.M. left hotel and went to South Atlantic to keep my appointment with Informer Edward Horner meeting him at Callens saloon at 11 A.M. I accompanied Horner to a number of places in search of Fred Carler (colored) counterfeiter. At 4 P.M. met Sgt, of Police W.B. Rich who informed me that he had been told about an hour ago that Carler went to Phila- Pa, Saturday (Nov, 5- and told Bill Jeffries (colored) that he would return on election day. I made arrangements to meet Horner Wednesday (Nov, 9-) in Atlantic City. Sgt- Rich said he would try and learn from some of the colored gamblers where Carler visited when in Phila- Pa, and let me know and in the meantime he would try and get one

Best Available Image
Original Textual Records No Longer Exist

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia, Pa.

EV E. WILKIE

I have the honor to submit the following, my report as

Operative of this District, for Friday the 14th

of October 1918, written at Philadelphia, Pa.

and completed at 1- P M

on 16th day of October 1918

In Philadelphia, Pa.

Reached office at 9- A.M. Opened my mail consisting of One letter from the Chief, Dated Washington, D.C. October 13th, 1898. Being circular letter No. 135-(Supplemental) Was engaged in doing clerical and other office work until 3-P.M. Then discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation----- \$ 0:00

Subsistence----- 0:00

Incidentals: Pd. A. E. Rothengatter for one doz. Each of

Thomas B. Gorman and James Campbell Oftra. 3:00

360 Pd. Express charges on package from J. H. Goodman

Reading, Pa. (Omitted in repts for Oct 7th & 11th, 99) 0:50

Services----- 8:00

Respectfully Submitted

John L. McIlwain

Operative.

7.

247

that- while in New-York he lived a part- of the time on East-13th St., and that- he just- came from Blackwells Island prison where he had served a year for assault and battery. I asked him where he got the left- bills that- he threw away in the yard and he said "a man gave them to me and I did not- know they were bad," but- would not- describe him or tell where he lives.

The prisoner Muma stated that- he had kept- the store at- his present- address for the past five years and in answer to my question "where did you get- the left- two dollar note," he replied pointing to Louie "that- man gave it- to me in payment- for a paper of tobacco on Thursday afternoon August-25th." He further stated that- after Louie left- his store he examined the bill and thought- it- looked queer so he went out- and passed it- on Guglielmo.

Both prisoners were arraigned before

Form 9
OF 11 IN 2000
DAILY REPORT OF AGENT

United States Secret Service,

301

Philadelphia, District.

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 19th, day
of September, 1898, . 189 . written at New York, N.Y.,
, and completed at o'clock M. on
the 26th, day of September, 1898. . 189

In New York, N.Y.

Arrived at office 9 A.M. At 10:30 A.M. I sent the following telegram: John Murphy, or Thomas McManus, Room 7, Fourth Floor, Post Office, Philadelphia, Pa. Forward to me here at once evidence in case of Samuel Gouldig that is in the safe. (signed) Mack?

I was engaged in office until 5 P.M., then discontinued, no further official duties demanding my attention.

The following are my charges for services rendered and expenses incurred this day.

| | |
|---|------|
| Transportation:----- | 0.00 |
| Subsistence :----- | 3.00 |
| Incidentals : Telegram to John Murphy, Phila. Pa.,----- | 31 |
| Services :----- | 0.00 |

of the Cft, dollars and send it to me by mail. At 4.20 P.M. sent Chief the following telegram. dated Atlantic City, N.J. November 6th- 1898. "John E. Wilkie Washington, D.C. Leave for my headquarters at 5 P.M. Mack?" At 5.30 P.M. left Atlantic City en-route to Phila- Pa. arriving there at 6.55 P.M. went to my home for the night.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|--|---------|
| <u>Transportation,</u> | | \$ 0.00 |
| <u>Subsistence,</u> | | 2.00 |
| <u>Incidentals,</u> | Street car fare. | 0.25 |
| " " | Telegram Atlantic City N.J. to Chief, Wash, D.C. | 0.20 |
| <u>Services,</u> | | 5.00 |

Respectfully submitted,

Am. J. McManno
Operative.



DAILY REPORT OF AGENT.

361

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday the 15th day
of October 1898 written at Philadelphia, Pa.

and completed at 11- o'clock A M. on
the 16th day of October 1898

In Philadelphia, Pa.

Reached office at 9-A.M. Was engaged therein doing clerical and other office work until 5- P.M. Then discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | |
|------------------------------|---------|
| <u>Transportation.</u> ----- | \$ 0:00 |
| <u>Subsistence.</u> ----- | 0:00 |
| <u>Incidentals.</u> ----- | 0:00 |
| <u>Services.</u> ----- | 5:00 |

Respectfully Submitted *Wm C. Harris* Operative.

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U. S. Commissioner W. W. Craig and the following named witnesses testified in behalf of the United States.

Nicholas Goulardi (complainant) 629 Fitzgerald St.

Louis Engelmann 804 So. 6th St.

Mr. J. Fermani S. W. Cor. 6th and Fitzgerald St.

Sgt. Mark Canoll 2nd Police District

Officer John Mitchell

" William Greiner

" Willet

William J. McManus U. S. S. C.

After hearing the testimony Commissioner Craig held Jackman Thome in default of \$2,500 bail and Antonio Weiss in default of \$2,000 bail for their appearance at the next term of the U. S. District Court.

The evidence in the case was surrendered to me by Sgt. Canoll and the genuine money was turned over to their counsel.

At 2.30 P. M. Harry Korpawstein of 834 South St. called and surrendered a 6ft-two dollar Treasury note (Mr. Plerson head.) which he stated was passed on

9

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him in his saloon the evening of August 25th by some person unknown.

At 3.30 P. M. I had to discontinue for the day as I was suffering with Hay Fever aggravated by a heavy cold.

The following are my charges for services rendered and expenses incurred this day.

| | |
|-----------------------|--------|
| <u>Transportation</u> | \$0.00 |
| <u>Substance</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Services</u> | 5.00 |

Respectfully Submitted

Wm J. McManus

Attorney

Best Available Image
Original Textual Records No Longer Exist

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Transit Department
Form 9-1-1898

DAILY REPORT OF AGENT.

417

United States Secret Service,

Philadelphia, Pa. . . District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday the 7th- day

of November 1898. written at Philadelphia, Pa.

and completed at 4 o'clock P.M. on

the 8th- day of November 1898.

In Philadelphia Pa.

Reached office at 9 A.M. where I met Chief John E. Wilkie. opened my mail consisting of Three (3) letters as follows. Two being from Chief, dated Washington, November 5th- 1898. The first enclosing Draft No 763611 for the sum of One hundred and Ten Dollars and twelve cents. \$ 110.12 same being balance in full of my account against this Division for the month of October 1898. The second referred to letters not forwarded to office of Chief, and to forward them as soon as possible in order to complete the official files of the Division. The third enclosing a Cft, Silver dollar coin (no letter) dated 1881. from Sgt- W.B. Rich Atlantic City. not in evidence. Marked W.J. Mc M. 11-7-98. Was

(2)

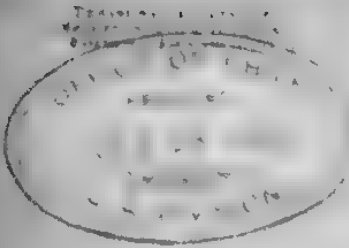
Respectfully submitted,

Am. F. McNamee

Operative in Charge.

302

250



DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia, Pa.

JOHN E. WILKINSON

Chief of Secret Service

Treasury Department

Sir,

I have the honor to submit to the enclosed my report as

Operation of this Division for Sunday the 16th

of October 1898 at Philadelphia, Pa.

attached at 3- P.M.

the 17th day of October 1898

In Philadelphia, Pa.

Reached office at 10- A.M. Opened my mail consisting of Two letters as follows, The First. Dated Washington, D.C. October 15th, 1898. Being from the Chief, Enclosing Draft for sum of Seventy Five Dollars, (75) same being an advance on my account against this division for the Month of October 1898. The Second, dated Eastern State Penitentiary, Philadelphia, Pa. October 14th, 1898. Signed Henry Greenberg and Jacob Friedman. Requesting that I call and see them. Which request I will comply with on October 18th, 1898.

Was engaged in doing clerical work until 3-P.M. then left the office for the day.

The following are my charges for services rendered and

Form 9.
Ed. 3 10-1-1898

DAILY REPORT OF AGENT

United States Secret Service, ³⁰³

Philadelphia District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday, the 20th, day
of September, 1898, 1899, written at New York, N.Y.,
, and completed at o'clock M. on
the 26th, day of September, 1898, 1899

In New York & Trenton, N.J.

Arrived at office 9 A.M. I have the honor to acknowledge receipt of letter from office of Chief, enclosing Disbursing Clerk Thomas J. Hobbs' draft No. 753862 on the Asst. Treasurer at New York, for sum of \$75.00, same being an advance on my September, 1898, account. I also received evidence in case of Samuel Gouldig, from Philadelphia, Pa. In accordance with telegram Operative WM. P. Hazen received from U. S. Attorney Rice, of New Jersey, I left on the 1:50 P.M., train for Trenton, N.J., with evidence in cases of Samuel Gouldig, and Frank Scineur, which Opr. Hazen gave me. On my arrival at Trenton, N.J., I handed the evidence in the case of Frank Scineur to U. S. Attorney Rice, who took

engaged on official duties until 5 P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | |
|------------------------|---------|
| <u>Transportation,</u> | \$ 0.00 |
| <u>Subsistence,</u> | 0.00 |
| <u>Incidentals,</u> | 0.00 |
| <u>Services,</u> | 3.00 |

Respectfully submitted,

Am. J. McManus
Operative.

DAILY REPORT OF AGENT

251

United States Secret Service.

Philadelphia

District

W. E. WILKIE.

Chief, U. S. Secret Service
Treasury Department

I have the honor to submit the following, my report as

operative of this District, for Saturday the 27th day
August 1898, written at Philadelphia
Penna. and completed at 4 - o'clock P. M. on
29th day of August, 1898.

In

Philadelphia, Penna.

At 10 - A. M. arrived at office. The mail received this day consisted of two letters from office of Chief. The first dated August 26th 1898 inclosing a \$100.00 one hundred dollar note that had been forwarded to office of Chief by The West-Philadelphia Title and Trust Company, and instructing me to notify the Bank that I have the \$100.00 note in my possession and it will be submitted for their inspection when necessary also to gain what information I possibly can, from

364 expenses incurred this day.

Transportation. ----- \$ 0:00

Subsistence. ----- 0:00

Incidentals. ----- 0:00

Services. ----- 5:00

Respectfully Submitted

John L. [Signature]

Operative.

304
(2)

charge of it. I was in attendance at Grand Jury room until it adjourned for the day, when I went to my hotel.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|---------------------------|------|
| <u>Transportation:</u> | ----- | 0.00 |
| <u>Subsistance</u> | : In New York, N.Y.,----- | 1.00 |
| <u>Incidentals</u> | :----- | 0.00 |
| <u>Services</u> | :----- | 5.00 |

Respectfully submitted,

Am. J. McManus
Operative in Charge.

TREASURY DEPARTMENT,
SECRET SERVICE DIVISION,
Form 9—Ed. 6-19010,000.

DAILY REPORT OF AGENT.

419

United States Secret Service,

Philadelphia, Pa. . . . District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the 8th day
of November 1898 written at Philadelphia,
Pa. and completed at 11- o'clock A. M. on
the 9th day of November 1898.

In Philadelphia, Pa.

Reached office at 8-30 A.M. opened my mail consisting of one(1
letter dated New York City N.Y. November 7th 1898. Signed W. J. Mc
Laren # 126 West 102nd Street. N.Y. Relative to Cftrs, in Easton
Pa. (letter forwarded by mistake with report of Nov. 7th /98.)

With Chief's approval wrote him as follows. Phila, Pa. Nov, 8th/98
Mr W. J. Mc Laren # 126 West 102nd Street New York. N. Y.

Dear Sir:- Your favor of the 7th instant to hand, and contents
noted. In reply will state that I will meet you at the Easton
Pa. Post Office on or about Nov, 23 rd/98. If you see Walter Wil-
sons wife do not ask her for the moulds as some of the family
may be manufacturing counterfeiting coins, keep in good friends
with her until I see you, Respectfully Yours.

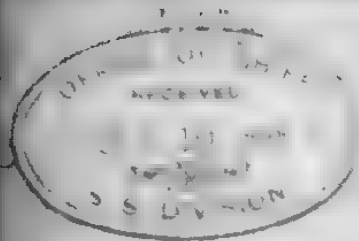
252

what source the Bank received the note.

The second letter dated August 26th 1898 inclosing letter dated Halifax, Pa.

August 24th 1898 addressed to the Hon. United States Treasurer and signed O. F. Powell & Company in which the writer states there are a great many 6^{ct}-five cent-pieces in circulation in that town. With instructions to correspond with the writer in an effort to obtain more explicit information. During the day I wrote and mailed the following letter.

O. F. Powell & Co. Halifax. Dauphin Co. Pa. Gentlemen. Your letter of August 24th 1898 addressed to Hon. Treasurer of the United States has been referred to me for investigation. If you will kindly interest yourself in this matter in a quiet-way and learn if there is any person in the town who is suspected of making and circulating the 6^{ct}-five cent-coins, and if possible send me by mail one of the coins along with



United States Secret Service. 360

Philadelphia, Pa.

Monday

17th

October

1888 Philadelphia, Pa.

1-

P. M.

16th

October

1888.

In Philadelphia, Pa.

Reached office at 9-A.M. Where I was engaged until 10-A.M. When I left and went to The U. S. Sub-Treasury, There received the following described counterfeit money. One(1)\$20. U. S. Note. One(1)\$2. Silver certificate. Two(2)50¢. Fractional Currency notes. Twenty Dollars and sixty cents(20,60) Silver Coin. Thirty(30)Cents. Nickel Coin. and Seventy Two(72) Cents, Copper one cent coin.

At 11- A.M. Returned to office, Where I was engaged until 1-P.M. Then left and went to the North Eastern section of the City, in search of information relative to counterfeiting. I also called at several of the district Police station houses. Gained no information. Returned to the office, Reaching there at 3-P.M. At 5:30 P.M. Mrs. Mary Walter. Residence No. 1825-Darian St. called and surrendered

Form No. 1
Ed. 11-10-1906

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 21st, day
of September, 1898, 1899 written at New York, N.Y.,
, and completed at o'clock M. on
the 26th, day of September, 1898, 1899

In Trenton, N.J. & New York, N.Y.

At 10 A.M. I was at the Grand Jury room. During the day
I testified in case of Samuel Gouldig. At 3 P.M. I presented
the following account to U. S. Marshall, R. R. fare New York to
Trenton, N.J., and return,--\$3.40; Subsistence,-- \$3.25; Jurat fee,
.25,---Total \$6.90 Which was paid, and please enclosed find
Form No. 40 At 3:20 P.M. I left on train for New York, N.Y
where I arrived, then went to my hotel for the night.

The following are my charges for services rendered and expenses
incurred this day.

Transportation:-----0.00
Subsistence :-----1.75

420
W.H. Downs.
At 11-A.M. ~~Wm. Bonds~~ agent for Bischoffs Cft, Detector Card
called talked with Chief. I forwarded to office of Chief on
Nov, 8th /98. As per request in Chiefs letter of the 5th instant.
The letters called for excepting Three(3) which have evidently
been mislaid. as I am unable to find them at the present time.
But will continue the search. At 5-30 P.M. accompanied The Chief
to R.R. Station. Where he took train from the city. After which I
went to my home for the night.

The following are my charges for services rendered and
expenses incurred this day.

| | |
|------------------------|---------------|
| <u>Transportation.</u> | ----- \$ 0.00 |
| <u>Subsistence.</u> | ----- 0.00 |
| <u>Incidentals.</u> | ----- 0.00 |
| <u>Services.</u> | ----- 5.00 |

Respectfully submitted,

John J. McManis
Operative.

3.

E-5-3

whatever information you may have relative
to the same you will greatly oblige
Yours Respectfully.

At 12.30 P.M. I felt so badly I discon-
tinued and left for my home. The
following are my charges for services
rendered and expenses incurred this
day.

| | |
|------------------------|---------|
| <u>Transportation.</u> | \$ 0.00 |
| <u>Substance.</u> | 0.00 |
| <u>Incidentals.</u> | 0.00 |
| <u>Services.</u> | 5.00 |

Respectfully Submitted.

Wm J. M^o Mann
Deputation

36 One (1) Cft. \$1. Silver Coin. stating that she received same in change on October 11th, 98. In Grocery Store corner (south east) of 8th and Montgomery sts. Informed the Lady that the matter would be investigated. At 5-45 P.M. I discontinued for the day.

Transportation. ----- \$ 0.00

Subsistence. ----- 0.00

Incidentals. ----- Car fare, ----- 0.20

Services. ----- 5.00

Respectfully Submitted


Operative.

306

Incidentals :-----0.00

Services :-----5.00

Respectfully submitted,

Am J. McManis

Operative in Charge.

TREASURY DEPARTMENT
SECRET SERVICE DIVISION
Form No. 10-5794 (10-100)

DAILY REPORT OF AGENT.

X 21

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

*Operative of this District, for Wednesday the 9th day
of November 1898. written at Philadelphia, Pa.*

*and completed at 2- o'clock P. M. on
the 11th day of November 1898.*

In Philadelphia, Pa.

Reached office at 8-45 A.M. Was there engaged until 11- A.M. When I was called to the telephone and notified by Sgt., of Police W.B. Rich. that he had learned that Fred Carler (Col) Cftr. Had not as yet. Returned to Atlantic City. And that he would telephone me when he would arrive. In order to save me an unnecessary trip there. At 11-30 A.M. Returned to the office and there remained until 1-30 P.M. When I left and visited the Southern Section of the City in search of information of counterfeiting. Gained none. Returned to the office. Reaching there at 4-P.M. Where I was engaged until 5-15 P.M. Then discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Form 10
DAILY REPORT OF A PRISONER

United States Secret Service.

Philadelphia, Pa.

367

NOV 1 1898

Report of Prisoner of War

Operative, Post Office, Tuesday, 19th

of October 1898, at Philadelphia, Pa.

and completed at 2- P

the 19th day of October 1898

In Philadelphia, Pa.

Reached office at 9-A.M. Was engaged therein doing clerical and other office work until 10-30 A.M. Then left and visited the Eastern Penitentiary. As per request in letter from Henry Greenberg and Jacob Friedman, (see report for Oct, 17th, 98,) They made request that I intercede with Hon. Judge Wm. Buttler in their behalf. In order to assist them in securing a pardon. I informed them that I could not assist them in any manner. Returned to office, Reaching there at 12-30 P.M. Remained until 1-30 P.M. Then left and went to Grocery Store of C. Greenlees, S. E. Cor, 8th and Montgomery Sts. Mr. Greenlees gave to Mrs. Walters, a genuine dollar, in lieu of the counterfeit silver dollar, that she claimed to have received at his store on the 11th inst. While in that vicinity, I made inquiries at several

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Form 8.
Rev. 7-1-1898.

DAILY REPORT OF AGENT

United States Secret Service, 307

Philadelphia District

JOHN E. WILKIE.
Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Thursday, the 22nd, day
of September, 1898, 189 , written at New York, N.Y.,
and completed at 4 o'clock P. M. on
the 27th, day of September, 1898, 189 .

In New York, N.Y.

Thursday at Hotel Ill, as I caught cold while attending the U. S.
Grand Jury, at Trenton, N.J. I have the honor to acknowledge re-
ceipt of one letter from office of Chief, enclosing Disbursing
Clerk Thomas J. Hobbs's draft No. 753935 for \$60.53, and No. 753-
936 for \$37.49, same being for balance in full of my account ag-
ainst this Division for month of August, 1898.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|----------------------|------|
| Transportation:----- | 0.00 |
| Subsistence :----- | 3.00 |
| Incidentals :----- | 0.00 |
| Services :----- | 5.00 |

(2)

368 stores, Relative to the further circulation of counterfeit coin,
in that neighborhood. Returned to office, Reaching there at 4-P.M.
On way, F. P. Marshy, Cashier P. O. surrendered One(1) cft, \$20. Nat Bk.
Note. National Bank of Commerce New York. same having been returned
to him from U. S. Sub-Treasury, about one week ago, It being claimed
that the note was in a package of money sent there by him. He had
no idea, from whom he received the note. I was engaged in office
until 5-15 P.M. Then discontinued for the day.

The following are my charges for services rendered and
expenses incurred this day.

| | | |
|------------------------|---------------------|---------|
| <u>Transportation.</u> | ----- | \$ 0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- Car fare----- | 0.26 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted

John L. ...
Clerk.

308

Respectfully submitted,

Wm. C. McManis

Operative in Charge.

TREASURY DEPARTMENT
SECRET SERVICE DIVISION
Form 9, 4-14-00

DAILY REPORT OF AGENT

423

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday the 10th day
of November 1898. written at Philadelphia, Pa.

and completed at 3- o'clock P. M. on
the 11th day of November 1898.

In Philadelphia, Pa.

Reached office at 8-50 A.M. At 10-30 A.M. Daniel Dunlap No. 4049.
Girard Ave. City. called and surrendered One(1) Cft. \$1. Silver Coin.
Now marked X-By Daniel Dunlap M-11-10-98. Stating that the same
was passed on his daughter about two weeks ago at the meat store
of Conrad Kisler 40th st and Girard Ave. At 11-15 A.M. Left the
office and called on Mr. Kisler. Who denied having any knowledge of
The counterfeit dollar. surrendered by Dunlap. At 1-45 P.M. Returned
to the office. Where I was engaged until 5-P.M. When I discontinued
for the day.

The following are my charges for services rendered and
expenses incurred this day.

(4)

450
Subsistence. S. & L. In Pottsville. Pa. ----- \$ 1.50
Incidentals. Tel. Phila, Pa. to Washington, D. C. Ch. Wilkie. 0.20
" " Car fare ----- 0.30
Services. ----- 5.00

Respectfully Submitted

John F. McManus
Operative.



DAILY REPORT OF AGENT

United States Secret Service,

369

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the 19th day
of October 1898 written at Philadelphia,
Pa. and completed at 4- o'clock P. M. on
the 20th day of October 1898.

In Philadelphia, Pa.

Reached office at 9-A.M. At 9-30 A.M. officer Philip Davault of
the 23rd Police District called at the office in company with
William Barnett whom he had arrested on the previous day on com-
plaint of Jacob Rosenthal (Pawn Broker) of No. 2073 Ridge Avenue
for passing One(1) counterfeit \$5. National Bank Note (see my report
of May 28th 1898.) I made an affidavit in the case and a hearing
was had before U. S. Commissioner Samuel Bell, Result defendant dis-
charged. Defendants description is as follows. Taken October 19th
1898. Residence No 2007 Dimond ST, Phila. Pa. Occupation laorer
Nationality: Irish, Age: 61 years, Height: 5ft, 8In. Weight 138lbs.
Build: Slender. Complexion: medium fair. Eyes: grey. Color of hair:

Discharge

Form 9.
Feb. 18, 1898.

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia District

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 23rd, day
of September, 1898, . 189 . written at New York, N.Y.,
and completed at 12 o'clock P. M. on
the 22nd, day of September, 1898, 189 .

In New York, N.Y.

At my Hotel ill during the day, under Doctor's care.

The following are my charges for services rendered and expenses
incurred this day.

| | | |
|----------------|-------|------|
| Transportation | ----- | 0.00 |
| Subsistence | ----- | 3.00 |
| Incidentals | ----- | 0.00 |
| Services | ----- | 5.00 |

Respectfully submitted,

Wm. J. McNamee
Operative in Charge.

424
Transportation. ----- \$ 0.00
Subsistence. ----- 0.00
Incidentals. ----- Car fare ----- 0.20
Services. ----- 5.00

Respectfully Submitted

Am J. McManis
Operative.

TREASURY DEPARTMENT,
SECURITY SERVICE DIVISION,
WASHINGTON, D. C.

DAILY REPORT OF AGENT

457
United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

*Operative of this District, for Wednesday the 23rd day
of November 1898. written at Philadelphia, Pa.*

and completed at 12- o'clock P. M. on

the 27th day of November 1898.

In Pottsville And Schuylkill Haven. Pa.

At 8-A.M. Left Hotel. Called at The Miners National Bank. Where
C. H. De Frehn. Cashier. Stated that the first he saw or heard of the
Cft. \$5. Notes. was on Monday November 21st. When James Kingsbury. Tea
Merchant. and R. C. Morris Grocer. Also Bud W. Seligman. Hatter. Pres-
ented One(1) Each of the counterfeit notes at the Bank. He did
not stamp or otherwise mark them. But returned the notes. Left and
went to Schuylkill Trust Co. Where the manager Mr. James A. Medlar.
Stated that during the usual course of business. They had taken in
one(1) of the counterfeit notes from some unknown source. When
discovered. He mailed it to "Dye" On Monday evening November 21st.
and that he had not seen any more of the notes since that time.

1370
Iron grey. Color of beard: Iron grey. Style of Beard: Moustache.

At 2-30 P.M. Henry J. Gotthold of No 3436 Germantown Avenue, called and surrendered One (1) Cft, \$2. U.S. Treasury Note, Series of 1891. Check letter D. Mc Pherson head. Which he claimed his wife received last evening from a man in payment for a 5ct cigar and if I would call upon his wife she would describe the passer. At 3-P.M. I left and called at No 3436 Germantown avenue Mrs. Gotthold described the passer of the Cft, note as follows. Nationality: American. Age about 24 years. Weight: about 130, lbs, Build: slender. Complexion: dark. Eyes: small and black. Hair black. Smooth face. Dressed in dark colored cloths and black derby hat. I called on a number of the store keepers in that vicinity to learn if any more of the Cft, notes had been passed. But did not learn of any. At 7-P. M. Discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

| | | |
|---------------------|-----------------|--------|
| <u>Services.</u> | ----- | \$0:00 |
| <u>Subsistence.</u> | ----- | 0:00 |
| <u>Incidentals.</u> | Street car fare | 0:30 |
| <u>Services.</u> | ----- | 5:00 |

Respectfully Submitted

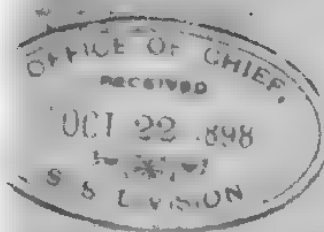
Am. J. McManis
Operative

Best Available Image
Original Textual Records No Longer Exist

31°

(2)

152
Next called at The Union Safe Deposit Bank. Where C. H. Cline Cashier. Stated that they had received One(1) Of the Cft \$5. Notes. From Clyde Allen Proprietor Merchants Hotel. on Monday November 21st. and he Cline had mailed the same to "DYE". He did not know from whom the note had been received. Then called at The Safe Deposit Bank of Pottsville. Saw Mr. S. H. Hazzard. Who surrendered One(1) Cft. \$5. U. S. Note. Found among the cash on hand. On Monday November 21st. Had no idea from whence it came. Next called at The Pennsylvania National Bank. Mr. D. H. Siebert Cashier stated that they had not received any of the counterfeit notes. Then called on Mr. R. C. Morris Grocer. Who surrendered One(1) Cft. \$5. Note. Received from unknown. Next called on Bud W. Seligman Hatter. Who surrendered One(1) CFT, \$5 Note. received by him from some unknown person. On November 19th. Then went to Tea store of James Kingsbury. Who surrendered One(1) Cft \$5 Note. Stating that same was passed on him by an Italian on the night of November 19th. In payment for one pound of coffee. Kingsbury and his Wife describes the Italian as follows (Known as No. 1-) Age. 25 to 30- Height. about 5-5. Weight about 140- Build. Medium. Complexion. Very Dark. Color of Eyes. Black. Color of Hair Black. Color of Beard Black. Style of Beard. Small Mustache. Dressed in dark clothing. Brown Derby Hat. Red Necktie. Speaks broken English. And was in company with another Italian. I next visited the Auction Room of A. S. Keisus. Who surrendered One(1) Cft \$5 Note. Stating that he received same from some unknown person on the evening of November 19th. Next called on R. C. Morris Grocer. Who also surrendered One(1) Cft \$5.



DAILY REPORT OF AGENT

United States Secret Service

371

Philadelphia, Pa.

Thursday the 20th

October

8

Philadelphia,

Pa. and completed at 8 o'clock p

the 21st day of October 1898.

Philadelphia, Pa.

Reached office at 9-A.M. Opened my mail consisting of one(1) letter dated Wilmington Del. October 19th, 1898. Signed C. M. Sherwood cashier. Referring to an attempt to pass counterfeit notes.

Please find letter enclosed. I answered it as follows.

Mr. C. M. Sherwood Cashier National Bank of Wilmington and Brandy-

wine, Wilmington, Del. Dear Sir:- Yours in reference to the

attempt of an Italian to pass counterfeit notes, at hand.

I herewith desire to thank you for the information, and request

that if this party is seen there again by you that you telegraph

at once, or should another party be engaged you state wire re,

and oblige. At 10-15.A.M. left and went to the northwestern

Form 2
DAILY REPORT OF AGENT

United States Secret Service, Y 25

Philadelphia, Pa.

Inspector

JOHN E. WILKIE,

Chief U. S. Secret Service
Treasury Department

Sir,

I have the honor to submit the following, my report as

operative of this District, for **Friday** the **11th** day
of **November** **1918** written at **Philadelphia, Pa.**
and completed at **10-00** **A. M.** on
the **12th** day of **November** **1918**.

In Philadelphia, Pa.

Reached office at 9-A.M. Was there engaged until 10-A.M. When I left and visited Police Headquarters. From there went to North Western Section of the city. In search of information of Cftg. Gaining none. I at 1-15 P.M. Returned to office. Where I was engaged until 5-15 P.M. When I discontinued. Left office. And went to my home for the night.

The following are my charges for services rendered and expenses incurred this day.

Transportation. ----- \$ 0.00

Subsistence. ----- 0.00

Form 10
Rev. 1-1-1904

DAILY REPORT OF AGENT

United States Secret Service,

311

Philadelphia, District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 24th, day
of September, 1898, 189 , written at New York, N.Y.,
, and completed at 4¹⁰ o'clock P. M. on
the 24th, day of September, 1898., 189 .

In

New York, N.Y.

At my Hotel ill during the day, under Doctor's care.

The following are my charges for services rendered and expenses
incurred this day.

| | | |
|-----------------|-------|------|
| Transportation: | ----- | 0.00 |
| Subsistence : | ----- | 3.00 |
| Incidentals : | ----- | 0.00 |
| Services : | ----- | 5.00 |

Respectfully submitted,

John E. Wilkie
Operative in Charge.

(3)

453

Note. Received by him from unknown November 19th. Then called at the Dry Good Store of Peter F. Brennan. Who surrendered One(1) Cft \$5. note that was passed on one of the clerks November 19th-Inquirey among the clerks. Failed to develope anything. Next called at Dry Good Store of Dives. Pomeroy and Stewart. Who surrendered One(1) \$5. Note(Cft) Received by them from unknown November 19th. Then called on Lee Brothers Grocers. Who surrendered One(1) Cft \$5 Note. Marked "Lee Brothers Pottsville. Pa. Nov 19th, 98. Wm. J. Mc M. 11-23-98. Stating that they received same from an Italian in payment for Apples and cheese. On November 19th. At about 7-P.M. Described man same as James Kingsbury and Wife did. The I called on Richard T. Jones Grocer. Who surrendered One(1) Cft \$5 Note. Passed on him by an unknown on Nov-19th. I afterwards mailed this note to The Chief. Same being marked "R. T. Jones and Wm, J. Mc M-11-23-98. I then went to Schuylkill Haven. 5-Miles from Pottsville. There called on Mr. J. H. Binckley Restauranter Who surrendered One(1) Cft \$5 Note. Which he claimed to have received from the Union Safe Deposit Bank. Among \$1200. He withdrew from the Bank. On November 22nd. Note marked "J. H. Binckley Restaurant. Schuylkill Haven. Wm. J. Mc M. 11-23-98." and which I afterwards mailed to The Chief. I next called on Mr. H. T. Connor Storekeeper. Who stated that at about 7-30 P.M. On November 21st. An Italian came into the Store. Purchased Five(5) Pound of Buns. Tendering in payment a \$5 Note. Which he could not change. The note looked blurred. Italian left and joined another man on outside of store. The man on the outside he

3¹² section of the city in search of information of counterfeiting
Not gaining any At 3-4 P.M. returned to office where I was engaged
on official duties until 5-15 P.M. I discontinued for the day.

The following are my charges for services rendered,
and expenses incurred this day.

| | | |
|------------------------|-----------------------|--------|
| <u>Transportation.</u> | ----- | \$0:00 |
| <u>Subsistence.</u> | ----- | 0:00 |
| <u>Incidentals.</u> | ----- Street Car fare | 0:20 |
| <u>Services.</u> | ----- | 5:00 |

Respectfully Submitted

John L. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

312

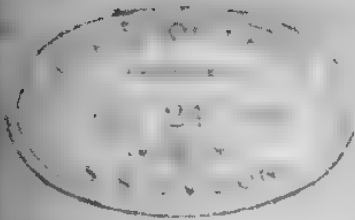
426
Incidentals.----- Car fare ----- \$ 0.10
Servicos.----- 5.00

Respectfully Submitted

Am. L. McManus
Operative.

(4)

454
did not get a good look at. But the one that wanted to make the purchase. He described as did Kingsbury and Wife. I then went to the store of Mrs. Geo. Mc Williams. Who stated that on the night of November 21st. An Italian came into the store and purchased a shirt offering in payment \$5 Note. Which she refused to accept. He left and joined another man on the outside. Whom she described as follows-
Nationality. Apparently Italian. Age 28 to 30-Height 5-4 or 5-Weight 160-Build Heavy. Complexion Very Dark. Color of Eyes Black. Color of Hair Dark. Face Smooth. Dressed like a Laborer. Next called on Mr. Newton A. Dieback Grocer. (Schuylkill House) Who stated that an Italian answering description as given by Kingsbury. Called at the store at about 8-P.M. November 21st. And attempted to pass a Cft \$5. Note. In payment for 5-Pounds of beans. He refused the note. Italian Left and joined another man on outside. Who had been noticed looking at the window. and whom it was noticed had smooth face. Next called at the store of P.J. Schumann. Who stated that at about 9-30 P.M. On November 21st. An Italian had attempted to pass a Cft \$5. note. On him in payment for a box of sardines. He refused the note. Italian left and was joined by another man on the outside. Whom he only saw through the window. The man who entered store he described as did Kingsbury. At 3-45 P.M. Returned to Pottsville. Went and consulted with the Chief of Police. Relative to Descriptions of the Italians I had obtained. There being about 1500. Italians working in the city and vicinity. The Chief was unable to give information.



DAILY REPORT OF AGENT

United States Bank, Inc.

373

Philadelphia, Pa.

BY KIE,

U.S. DEPT. OF JUSTICE
RECEIVED

S.

I have been assigned to the position of
Assistant of this Department, Friday, 23rd
of October, 1936, at Philadelphia, Pa.
and have been assigned to the position of
3rd day of October, 1936.

Philadelphia, Pa.

Reached office at 9-A.M. Was there engaged until 11- A.M. When I
left and called on The West Philadelphia Title and Trust Co.
to obtain further information, if possible regarding the Cft. \$ 100.
Note as per instructions in letter from the Chief dated August
26th, 36. Was informed that they knew nothing further about the
matter, than when I was last there. Then returned to the office,
Reaching there at 12-30 P.M. As I am unable to obtain further
information relative to the note, I herewith enclose the same.

Upon examination of the office files, I find the following des-
cribed Cft. money that has not heretofore been mentioned in my
report. One (1), Cft. \$2.00 Note, series 1908, serial letter D. Port,



DAILY REPORT OF AGENT.

477-

United States Secret Service,

Philadelphia, Pa.

District.

JOHN B. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday the 12th day

of November 1898. written at Philadelphia, Pa.

and completed at 10- o'clock A. M. on

the 14th day of November 1898.

In Philadelphia, Pa.

Reached office at 8-30 A.M. Where I was engaged until 11-A.M.
When I left and visited the Italian section of the city in
search of information of counterfeiting. Gained none. Returned
to office. Reaching there at 4-30 P.M. Remained until 5-30 P.M.
Then left for the day.

The following are my charges for services rendered and
expenses incurred this day.

Transportation. ----- \$ 0.00. Subsistence. ----- \$ 0.00

Incidentals. ----- Car fare ----- 0.20

Services. ----- 5.00

Respectfully Submitted *John B. Wilkie* Operative.

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia

313
District

JOHN R. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 25th day
of September, 1898, 189, written at New York, N.Y.,
and completed at 4:00 o'clock P. M. on
the 27th, day of September, 1898, 189.

In New York, N.Y.

At my Hotel ill during the day, under Doctor's care.

The following are my charges for services rendered and expenses incurred this day.

| | |
|-----------------|-----------|
| Transportation: | -----0.00 |
| Subsistence : | -----3.00 |
| Incidentals : | -----0.00 |
| Services : | -----5.00 |

Respectfully submitted,

Wm. J. McManus
Operative in Charge.

(5)

As to who the shovers were. Also on my arrival in Pottsville. Sent Telegram as follows. "John E. Wilkie. Washington, D. C. Have secured Eight notes. Mailed you two. Got description of two Italians passers. Will keep you informed. Address Pennsylvania Hotel. Mack"

At 6-P.M. Went to Hotel. and at 7-P.M. Left in search of the shovers or further information. Was so engaged until 11-30 P.M. Then not meeting with any success. I went to the Hotel for the night.

The following are my charges for services rendered and expenses incurred this day.

| | |
|--|---------|
| <u>Transportation.</u> ----- | \$ 0.00 |
| <u>Subsistence.</u> ----- | 3.00 |
| <u>Incidentals.</u> Tel. Pottsville, Pa. To Washington, D. C <u>Ch Wilkie.</u> | 0.26 |
| " " Car fare ----- | 0.40 |
| <u>Services.</u> ----- | 5.00 |

Respectfully Submitted

John E. Wilkie

Operative.

374
Mc Pherson. Now marked W.J.M. by Wm. J. Miller, C. O. 3-8-98. By Spl
Opte, Owen Owen. W. J. Mc M. 10-21-98 by Optve Wm. J. Mc Manus.

One (1, Cft, \$2. U. S. Note. series 1901. check letter D. Port Mc Pherson.

marked W. J. Mc M. 10-21-98. by Optve Wm. J. Mc Manus. surrendered to

Operative M. F. Griffen. Sept 22nd 98. by Joseph Larraso. 727 Schell
St. One (1, Cft, silver dollar, dated 1870.

The above property Not in evidence.

Was engaged in office doing clerical work until 5-30 P.M. Then
discontinued for the day.

The following are my charges for services rendered and
expenses incurred this day.

| | | |
|------------------------|--------------------|---------|
| <u>Transportation.</u> | ----- | \$ 0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | -----Car Fare----- | 0.10 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted

John L. Griffen
Operative.

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428

Best Available Image
Original Textual Records No Longer Exist

314

THREASURY DEPARTMENT
REPORT OF AGENT
Form No. 1

DAILY REPORT OF AGENT.

375-
United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as

Overseer of this District, for Saturday the 22nd day
of October 1898 written at Philadelphia, Pa.

and completed at 1- o'clock P. M. on
the 23rd day of October 1898.

In Philadelphia, Pa.

Reached office at 8-30 A.M. and was there engaged during the entire
day, in preparing inventories, and in doing other clerical work.
At 5-15 P.M. discontinued for the day.

I herewith make requisition for a type writer ribbon.

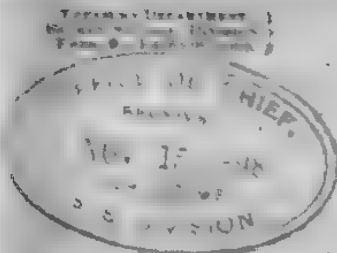
The following are my charges for services rendered and
expenses incurred this day.

| | | | |
|------------------------|---------------|---------------------|--------------|
| <u>Transportation.</u> | -----\$ 0.00, | <u>Subsistence.</u> | -----\$ 0.00 |
| <u>Incidentals.</u> | ----- | | 1.00 |
| <u>Services.</u> | ----- | | 5.00 |

Respectfully Submitted *Am J. H. M. M. M.* Operative.

Best Available Image
Original Textual Records No Longer Exist

4-16



DAILY REPORT OF AGENT

429
United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday the 13th day
of November 1898 written at Philadelphia, Pa.

and completed at 10-30 o'clock A. M. on

the 14th day of November 1898.

In Philadelphia, Pa.

Reached office at 11-A.M. Where I was engaged until 1-P.M. Then
this being Sunday. I left for the day.

The following are my charges for services rendered and
expenses incurred this day.

| | |
|----------------------|---------|
| Transportation.----- | \$ 0.00 |
| Subsistence.----- | 0.00 |
| Incidentals.----- | 0.00 |
| Services.----- | 5.00 |

Respectfully Submitted

John E. Wilkie

Operative

DAILY REPORT OF AGENT

United States Secret Service, 315

Philadelphia District

JOHN E. WILKIE,

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday, the 26th, day
of September, 1898, 189, written at New York, N.Y.,
, and completed at 3⁴⁵ o'clock P. M. on
the 28th, day of September, 1898, 189.

In New York, N.Y.

In Temporary Charge of New York District, under orders of
Chief.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|-------------------------------|------|
| Transportation:----- | 0.00 |
| Subsistence :----- | 3.00 |
| Incidentals : Car-fares,----- | .10 |
| Services :----- | 5.00 |

Respectfully submitted,

Wm. J. McManis

Operative.

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Original Textual Records No Longer Exist

376

TREASURY DEPARTMENT
SECRET SERVICE (Inquiries)
Form 8. 2-1-1907

DAILY REPORT OF AGENT.

457
United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the 24th day
of November 1898. written at Philadelphia, Pa.
and completed at 1-10 o'clock P. M. on
the 27-th day of November, 1898.

In Pottsville. Minersville. & Indian Run, Penna.

At 7-30 P.M. Left Hotel, Went to Minersville in search of the Italian shovers of the Cft. \$5. Notes also to learn if any had been passed in that vicinity. Arriving there at 8-35. A.M. Made a thorough search but failed to gain any information. I then walked to Indian Run (3 Miles) where a number of Italians are employed on a new dam and visited their shanties under the pretence of searching for a runaway girl. I did not see any one answering the description of the shovers. I returned to Minersville, there being no Street Cars running on account of the storm I had to return to Pottsville on foot arriving there at 6-40. P.M. Went to Hotel for the night.

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Original Textual Records No Longer Exist

316.

Best Available Image
Original Textual Records No Longer Exist

430

DAILY REPORT OF AGENT

United States Secret Service.

377

Philadelphia, Pa.

District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

SIR,

I have the honor to acknowledge the receipt of your report as

Operative of this District for Sunday the 23rd day
of October 1898 written at Philadelphia, Pa.

and completed at 11- A. M. on
the 24th day of October 1898.

In Philadelphia, Pa.

Reached office at 10- A.M. Was there engaged in writing my
report for the previous day and in doing other clerical work
until 2-20 P.M. Then this being Sunday and no official business
demanding my immediate attention, I left office for the day.

The following are my charges for services rendered and
expenses incurred this day.

| | | | |
|-----------------------------|---------|--------------------------|------|
| <u>Transportation</u> ----- | \$ 0.00 | <u>Subsistence</u> ----- | 0.00 |
| <u>Incidentals</u> ----- | | | 0.00 |
| <u>Services</u> ----- | | | 5.00 |

Respectfully Submitted

John E. Wilkie Operative.

TREASURY DEPARTMENT,
DEPARTMENT OF THE INTERIOR,
BUREAU OF LAND MANAGEMENT.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday the 14th day

of November 1898 written at Philadelphia

Pa. and completed at 5- o'clock P. M. on
the 15th day of November 1898.

In Philadelphia, Pa.

Reached office at 8-45 A.M. Where I was engaged until 12-30 A.M.

When I left, called at the Sub Treasury and received the following Cft, money. One(1)\$5. Nat, B, Note (Traders Nat, of Chicago, Ill.

One(1) \$5. Silver Certificate Potrait Grant. Series 1886. Check

Letter B. Two(2)\$2. Silver Certificates. Potrait Windom. Series

1891. Check Letter C. All marked worthless.

Seven(7) 50¢ Frac, Currency Notes. Thirteen(13) Silver Dollar Coins.

Four(4) 50 ¢ Silver Coins. One(1) 25 ¢ Silver Coin.

Two(2) 10¢ Silver Coins. Twenty-three (23) 5¢ Nickels

Eighty-one(81) 01¢ Copper Coins.

DAILY REPORT OF AGENT

United States Secret Service. 317

Philadelphia District.

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 27th, day

of September, 1898, 189 , written at New York, N.Y.,

, and completed at 4 o'clock P. M. on

the 28th, day of September, 1898, 189 .

In

New York, N.Y.

In Temporary Charge of New York District under orders of Chief.

The following are my charges for services rendered and expenses incurred this day.

Transportation:-----0.00

Subsistence :-----3.00

Incidentals : *Car fare* -----0.10

Services :-----5.00

Respectfully submitted,

Wm. F. McManis

Operative.

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Original Textual Records No Longer Exist

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TREASURY DEPARTMENT,
SECURITY SERVICE DIVISION,
Form G. - 11-17-1918

DAILY REPORT OF AGENT

X 55
United States Secret Service,

Philadelphia, Penna. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday the 25th day
of November 1898. written at Philadelphia,
Penna. and completed at 2-10 o'clock P. M. on
the 27th day of November 1898.

In Pottsville, Connor, and Mount Carbon, and Reading, Penna.

AT 8-A.M. Left Hotel, went to Connor, and Mount Carbon Pa.

After a thorough search learned that the Cft, \$5. Notes had not been offered or passed at either place. At 12-30 P.M. Returned to Hotel and was informed by Mr Feger proprietor of the Hotel that he heard that Cft, \$5. Notes were in circulation in Reading Pa. As I could not gain any further information in Pottsville, and vicinity I decided to go to Reading. At 1-25 P.M. Sent chief the following telegram. Dated Pottsville, Pa. November 25th/98.

" JOHN E. WILKIE, WASHINGTON, D. C. Leave for Reading two P.M. No sign of parties in this vicinity recovered two more notes. Mack?"

At 2-P.M. Left Pottsville. Via P & R. R. R. En-route to Reading, Pa.

432
At 11-15. A.M. returned to office .At 2-PM. Left, and visited
the Southern Section of the City in search of information of
Cftrs, gaining none. At 4-30. P.M. Returned to office. At 5-30. P.M.
Discontinued for the day, and left for my home.

The following are my charges for services rendered, and expenses
incurred this day.

| | | |
|-----------------------|-----------|--------|
| <u>Transportation</u> | ----- | \$0.00 |
| <u>Subsistence</u> | - - - - - | 0.00 |
| <u>Incidentals</u> | ----- | 0.00 |
| <u>Services</u> | ----- | 5.00 |

Respectfully Submitted

John J. Mann
Operative

318



United States Secret Service.

379

Philadelphia, Pa.

July 1919

Dear Sir:

Operative on Monday 24th
of October 1919 Philadelphia, Pa.

the 25th of October 1919

In Philadelphia, Pa.

Reached office at 8-30 A.M. Was there engaged until 11-A.M. When special police officer Sanford Stevens and policeman Jos. B. Gleason called in company with Carlo Maggio alias Charles Meyers arrested for passing a counterfeit \$5.00. Note. Serial 1241. Check letter B. Portrait Mc Eners. On Miss Emily Stier. No. 1100-11 1st St. City. on Saturday October 22nd, 1919. in payment for five cents worth of cakes. After receiving his change the prisoner was captured. Sanford Stevens surrendered the above described to me. Now marked B. by Miss Emily Stier. R-by Miss Kate Zarr. S-by Sanford Stevens. X by Jos. B. Gleason. W. J. Mc M., 1-21-19. Mc Manus. Then accompanied the officers with the prisoner to the



DAILY REPORT OF AGENT

United States Secret Service,

433

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday the 15th day
of November 1898. written at Philadelphia, Pa.

and completed at 10-o'clock A.M. on
the 16th day of November 1898.

In Philadelphia, Pa.

Reached office at 9-A.M. Was there engaged until 10-30 A.M. Then left and went to South Eastern Section of the city in search of information of counterfeiting. Gained none. At 4-P.M. Returned to office. Where I was engaged until 5-15 P.M. Then discontinued for the day. and left for my home.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|---------------------|---------|
| <u>Transportation.</u> | ----- | \$ 0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- Car fare----- | 0.20 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted *John E. Wilkie* Operative.

60 Arriving there at 3-10 PM. Called upon a number of the store to learn if the Cft, notes had been offered or passed. Gained no information except that it had been published in one of the City papers that they were being circulated. At 6-30 P.M. Went to Hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

| | |
|--|--------|
| <u>Transportation.</u> Pottsville, Pa. to Reading, Pa. | \$1.04 |
| <u>Subsistence.</u> ----- | 3.00 |
| <u>Incidentals.</u> Tel. Pottsville, Pa. to Ch. JOHN E. WILKIE. N. D. C. | 0.22 |
| Street Car fare | 0.55 |
| <u>Services.</u> ----- | 5.00 |

Respectfully Submitted

John J. McManis
Operative.

310
office of U.S. Commissioner Bell, where an affidavit was filed in
the case and hearing had. Official Action.

When arrested. Oct 22nd, 28. Where arrested. Philadelphia, Pa.

For what arrested. Passing Cft, \$2. U. S. Note.

By whom arrested. Policeman Jos. B. Gleason.

Name of person furnishing information leading to the arrest.

Miss, Emily Otter. Residence No, 2160 N 10th St. Philadelphia, Pa.

Examination. When. Oct 24th, 28. Adjourned until following day. At

My request. For the purpose of securing additional evidence.

At 10-45 P.M. I returned to the office. Remained until 2-P.M. Then

went to the residence of Mrs. Henry J. Gutthold. No 3436. Germantown

Ave. and arranged with Mrs. Gutthold to be at the office of U. S. Com-

missioner Bell at 10-A.M. on following day, for the purpose of iden-

tifying Maggie, if possible as the man who passed a cft, \$2. note on

her. (see report for Oct 19th, 28.) While in the above mentioned

neighborhood, I made further inquiries relative to the passing of

Cft, notes. But was unable to obtain any information. Then returned

to office, reaching there at 5-30 P.M. I reported stating above

that, when Maggie was first brought to the office that I interview-

ed him. He stated that he came from New York City last Saturday

morning. That he was a barber by trade. worked and resided at No, 202

west 64th st. also worked for awhile at his trade at No 241-Nassau

Ave. Brooklyn, N. Y. That he received the counterfeit note, in change

Best Available Image
Original Textual Records No Longer Exist

516

434

THREATS INVESTMENT)
SECRET SERVICE)
Form 9. (4-1-1898)

DAILY REPORT OF AGENT

461
United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the 26th day
of November 1898. written at Philadelphia,
Penna. and completed at 4 o'clock P. M. on
the 27th day of November. 1898.

In Reading, Pa. and Philadelphia, Penna.

At 8-30. A. M. Left Hotel, and called on the Cashiers of the City
Banks for the purpose of learning if they had seen or heard of
the Cft, being circulated about the City each one informed me
they had not, and were pleased to have received Circular Letter
No 137. from this Division. I showed them samples of the Cft Notes
and arranged to be notified if any made their appearance there.

At 4-30. P. M. Sent Chief the following telegram. Dated Reading, Pa.
November 26th/98. "John E. Wilkie. Washington, D. C. Leave for my
headquarters Eight forty five to-night. MACK."

At 8-56. P. M. Left Reading en-rout to Phila, Pa. Via P&R. RR. arriving
there at 11-15. P. M. (45 Minutes late) went to my home for the night

(3)

351

for a \$10. Note at an Italian restaurant and speak easy, 933-Cather-
ine st, this city. When arrested he had in his possession. Two \$10.
notes. One \$5. note and 2-5¢ Nickel coins. Genuine money.

Description of Carlo Maggio alias Charles Meyers.

Taken, October 24th, 1928. Residence, No. 202 W 64th st. New York City.
Legitimate occupation. Barber. Criminal Occupation. Shaver Off, notes.
Nationality. Italian. Age 20- Height. 5-7- Weight 120. Build slender.
Complexion, Dark. Eyes, Black. Color of hair, Black. Face smooth.
Scar on forehead over left eye. Large vacination. scars on both arms.
Remained in office until 6- P.M. then left for the day.

The following are my charges for services rendered and
expenses incurred this day.

| | |
|---|---------|
| <u>Transportation</u> . ----- | \$ 0.00 |
| <u>Subsistence</u> . ----- | 0.00 |
| <u>Incidentals</u> . ----- Car fare ----- | 0.26 |
| <u>Services</u> . ----- | 5.00 |

Respectfully Submitted


Operative.

RECEIVED
TREASURY DEPARTMENT
JAN 10 1899

DAILY REPORT OF AGENT

517

United States Secret Service,

Philadelphia, Pa.,

District

JOHN E. WICKIE,

Chief U.S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday

the 14th day

of December

1898 written at

Philadelphia,

Penna.

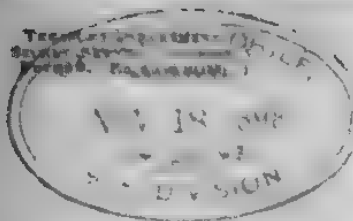
and completed at 10- o'clock A. M. on

the 17th day of December 1898.

In Philadelphia, And Lebanon, Penna.

Reached office at 8-45.A.M. Opened my mail consisting of one (1) letter dated Snake Hill Penitentiary Jersey City N.J. Dec,9th/98. Signed SAMUEL GEDULDIG. Asking me to call and see him that he would give me some information relative to Cftrs, Chief instructed me to go the Hudson County Penitentiary on my return from Lebanon, Pa. and learn what information GEDULDIG had, Chief handed me a letter from Deputy U. S. Marshal JOHN J. GARSIDE Newark N. J. relative to Italian Cftrs, in that vicinity and to call on Mr GARSIDE and assist him in bringing the Cftrs to justice.

At 11-A.M. Sergt of Police I. D. TURNER, and Policeman F. ACER of the 12th District brought to this office CLINTON BINGLER and EDGAR



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. . . . District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following my report as

*Operative of this District, for Wednesday the 16th day
of November 1898. written at Philadelphia, Pa.*

*and completed at 10-o'clock A.M. on
the 17th day of November 1898.*

Philadelphia, Pa.

Reached office at 9-A.M. Opened my mail consisting of one letter from the Chief. Dated Washington, D.C. November 15th, 1898. Enclosing Draft for sum of Seventy Five Dollars (\$75) Same being an advance on my account against this division for the Month of November.

During the day I was subpoenaed by Dept. U. S. Marshal A. E. Myers as a witness in the case against James Campbell and Thomas B. Gorman. Also in case of Carlo Maggio Alias Meyers. On November 21st. 98. I was engaged in doing clerical and other office work until 1-30 P.M. Then left office and was about in the Northern Section of the city in search of information of counterfeiting. Gained none. Returned to office. Reaching there at 4-30 P.M. Where I remained until 5-P.M. Then left for the day.

46 The following are my charges for services rendered, and expenses incurred this day.

Transportation. Reading, Pa. to Philadelphia, Pa. \$1.78

Subsistence. ----- 2.50

Incidentals. Tel. Reading, Pa. to Chief Washington, D. C. 0.20

" " Street car fare 0.30

Services. ----- 5.00

Respectfully submitted

Ann L. McManis
Operative.

436 The following are my charges for services rendered and
expenses incurred this day.

| | | |
|------------------------|---------------------|---------|
| <u>Transportation.</u> | ----- | \$ 0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- Car fare----- | 0.15 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted

John L. McManis
Operative.

(2)

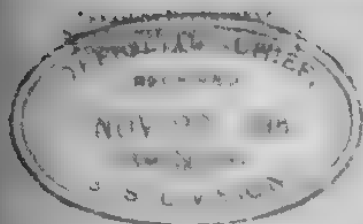
EGEE who officer ACHAR had arrested Dec. 13th, /99. for attempting to pass a Cft standard silver on Mrs L. MILLER of 2014 Franklin St. The Cft dollar was very poor one, In reply to how they came in possession of the Cft, EGEE stated a young man whoes name he did not know paid it to him as part of a debt and he had not looked at it and did not know it was Cft, until he was told him and went for a policeman and he waited until one came and placed them bothe under arrest, U. S. Commissioner SAMUEL BELL discharged them.

At 11-45 A.M. returned to office , At 12-12 P.M. sent Chief the following telegram dated Phila, Pa. Dec, 14th/99. "JOHN E. WILKIE WASHINGTON D. C. Leave for Lebanon twelve forty five to attend KREISER matter, MACH." At 12:45 P.M. left en-route to Lebanon, Pa. arriving at Reading at 3:10 P.M. Called upon U. S. Commissioner Samuel T. Young and secured warrant for the arrest of David Kreiser Cft. At 3:30 P.M. left Reading en-route to Lebanon. arriving there at 5:40 P.M. and met Chief of Police Stine. He stated that the prisoner David Kreiser had informed him that if I would drive him to the vicinity of Fishers Creek he would point out the place the goods were hidden.

I made arrangements with Chief Stine to meet him at 6:30 A.M. tomorrow and have the prisoner ready to accompany us, as the distance to where we would have to drive is 45 miles. At 10 P.M. I went to the hotel for the night.

The following day I covered the services rendered and expenses incurred this day.

312



DAILY REPORT OF AGENT

463

United States Secret Service.

Philadelphia, Pa.

District

JOHN E. WILKIE

Chief U. S. Secret Service

Treasury Department

Sir:

I have the honor to submit the following report:

Operative of this District, for Sunday the 27th day
of November 1898, at Philadelphia,

Penna. and completed at 10 o'clock A. M. on
the 28th day of November 1898.

In Philadelphia, Penna.

Reached office at 10-A.M. Opened my mail consisting of three (3)
letters from Chief. The first dated Washington, D.C. Nov 22nd/98.
Enclosing Circular Letter No. 137. The second dated Washington, D.C.
Nov 26th/98. Enclosing Circular Letter No. 138. The third contain-
ed a Newspaper clipping (Hanover, Pa. Record. Nov, 16th/98.) which
related to Cft. Silver dollar coins being circulated in York, Pa.
I wrote the following letter. Post Master. York, Pa. Dear Sir:-
Will you kindly make inquiries, and if possible learn if counter-
feit silver dollars are being circulated in York, Pa. If possible
furnish me the names of the parties who received them. Along with
any other information you may learn on the subject."

(7)

519

| | | |
|-----------------------|---|---------|
| <u>Transportation</u> | Phila., Pa. to Reading, Pa. via P. & R.R. | \$ 1.75 |
| " " | Reading, Pa. to Lebanon, Pa. " " " " | 0.90 |
| <u>Subsistence</u> | ----- | 3.50 |
| <u>Incidentals</u> | Tel- Phila., Pa. to Chief, Wash. D.C. | 0.20 |
| " " | Street car fare. | 0.30 |
| <u>Services</u> | ----- | 5.00 |

Respectfully submitted,

John L. McManus
C

Operator.

DAILY REPORT OF AGENT

United States Secret Service.

313

Philadelphia, Pa.

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir,

I have the honor to submit the following report as

Operative of this District, for Tuesday 25th
of October 1898, written at Philadelphia, Pa.

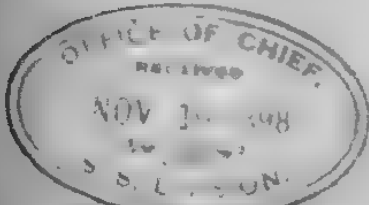
and completed at 11- A. M.
the 26th day of October 1898

In Philadelphia, Pa.

Reached office at 9-A.M. Was there engaged until 10- A.M. Then went to office of U.S. Commissioner, to be present at adjourned hearing of Oftr, Carlo Maggio alias Charles Meyers. Defendant was identified by Mrs. Henry J. Gotthold. No, 3436 Germantown Ave. as the man who passed a counterfeit \$2. note on her October 1st, 1898. Result, defendant held for court, Bond \$1000.

Names of witnesses. Sanford Stevens Policeman. Jos. B. Gleason. Policeman both 22nd police district. Geo. J. Stier and Miss Emily Stier. Miss Katie Zann. of No, 2160- N. 12th st. and Mrs. Henry J. Gotthold. No, 3436-Germantown Ave. Returned to office, Reaching there at 10-45 A.M. Remained until 1-P. Then left and was engaged

437



~~JOHN E. WHEAT.~~

Chief U. S. Secret Service,
Treasury Department.

Philadelphia, Pa. District.

Sir:

I have the honor to submit the following, my report as

*Operative of this District, for Thursday the 17th day
of November 1898 written at Philadelphia, Pa.*

and completed at 11- o'clock A. M. on

the 18th day of November 1898.

La. Philadelphia, Pa.

Reached office at 8-45A.M. Wrote reports and there remained during the entire day on account of the inclemency of the weather.

At 5-P.M. Left for the day.

The following are my charges for services rendered and expenses incurred this day.

| | |
|------------------------|---------|
| <u>Transportation.</u> | \$ 0.00 |
| <u>Subsistence.</u> | 0.00 |
| <u>Incidentals.</u> | 0.00 |
| <u>Services.</u> | 5.00 |

Respectfully Submitted

John J. McNamee - Operative.

464 I was engaged at office on official duties until 6-P.M. When I discontinued, and left for my home.

The following are my charges for services rendered, and expenses incurred this day.

| | | |
|------------------------|-------|--------|
| <u>Transportation.</u> | ----- | \$9.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- | 0.00 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully submitted

John J. M. [Signature]

Operative.

Best Available Image
Original Textual Records No Longer Exist

520

384
about on the streets, In search of information of counterfeiting.
until 10-30 P.M. When I discontinued and went to my home.

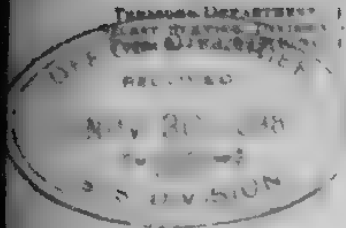
The following are my charges for services rendered and
expenses incurred this day.

| | |
|--|---------|
| <u>Transportation.</u> ----- | \$ 0.00 |
| <u>Subsistence.</u> ----- Supper ----- | 0.65 |
| <u>Incidentals.</u> ----- Car fare ----- | |
| <u>Services.</u> ----- | 5.00 |

Respectfully Submitted

John S. McManus
Operative.

436



DAILY REPORT OF AGENT.

465

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday the 28th- day

of November 1898. written at Philadelphia, Pa.

and completed at 10:30 o'clock A. M. on

the 29th- day of November 1898.

In Philadelphia, Pa.

Reached office at 8:45- A.M. where I was engaged until 10 A.M.
when I called at U.S. Sub Treasury and received the following
described Cft, money.

Eighteen (18) Cft, Silver dollar coins.

| | | | | |
|-----|-----|---|-----|---|
| Six | (6) | " | 50¢ | " |
|-----|-----|---|-----|---|

| | | | | |
|-----|-----|---|-----|---|
| Two | (2) | " | 25¢ | " |
|-----|-----|---|-----|---|

| | | | | |
|------|-----|---|-----|---|
| Five | (5) | " | 10¢ | " |
|------|-----|---|-----|---|

| | | | | | |
|---------|------|---|----|--------|---|
| Fifteen | (15) | " | 5¢ | Nickel | " |
|---------|------|---|----|--------|---|

| | | | | | |
|-----------|------|---|----|--------|---|
| Forty one | (41) | " | 1¢ | Copper | " |
|-----------|------|---|----|--------|---|

At 11 A.M. I returned to office. At 12:30- P.M. Valentine

Gutbred of 1903 South 11th- St. City, called and surrendered

Philadelphia, Pa.

Instinct

Sir:

Operative of this District, for Thursday the 15th day
of December 1898, written at Philadelphia,
Penna. and completed at 1- o'clock P. M. on
the 17th day of December 1898.

In Lebanon, Indiantown Gap, And Reading, Penna.

At 6-45. A.M. Left hotel and met Chief of Police W.H. STINE. I hired a carriage and team of horses, then called at the county jail and got the prisoner DAVID KREISER, Cft, who had agreed to accompany us to where some Cft. moulds were hidden near Fishers Creek. 24 miles from Lebanon, we arrived in that vicinity at 2-30. P.M. then walked up the mountain about a quarter of a mile and KREISER pointed to a fallen tree, and said the moulds there. I made a search and found a cigar box containing one and a half plaster of paris moulds for making Cft, dollars dated 1872, and the same kind as the two (2) moulds found in KREISERS house by Chief STINE. Dec, 7th/90. KREISER said some one had removed three (3) other moulds he had



DAILY REPORT OF AGENT.

439

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday the 18th day
of November 1898. written at Philadelphia, Pa.

and completed at 11- o'clock A. M. on

the 19th day of November 1898.

In Philadelphia, Pa.

Reached office at 9-A. M. Was there engaged until 12-30 P. M. When I left and was about the streets in search of information of counterfeiting until 4-P. M. When I returned to office. Was there engaged until 5-P. M. When I discontinued for the day. And left for my home.

The following are my charges for services rendered and expenses incurred this day.

| | | | | | |
|------------------------|-------|---------------|---------------------|-------|----------|
| <u>Transportation.</u> | ----- | \$ C. 00. | <u>Subsistence.</u> | ----- | \$ 0. 00 |
| <u>Incidentals.</u> | ----- | Car fare----- | | | C. 10 |
| <u>Services.</u> | ----- | | | | 5. 00 |

Respectfully Submitted *John F. McManis* Operative.

(2)
466 One (1) genuine two dollar Silver Certificate, Series 1896.

Portraits Fuller and Morse. Altered to represent \$10. by pasting figure ten on each corner of the note and erasing the word Two from front and back. The work is very crude. Mr Gutbrod stated the raised note was passed on his sister Margaret Gutbrod on Saturday evening November 26th- 1898. by a stranger in payment for 25¢ worth of cigars. Mr Gutbrod stated, that if I would call at the store his sister would describe the man who passed the note.

At 2:30- P.M. I left office and called at 1003 South 11th- St, Miss Gutbrod described the man who passed the note, as follows. Age 30 years, Height 5-11 inches, 155 lbs. Build Slim, Complexion Dark, Color of hair Dark Brown, Color of beard, Dk, Brown, Style of beard ,Dark brown moustache, very heavy.

Agent William J. Burns surrendered to me one (1) Cft, \$2. U.S. Treasury note, Series 1891, Check Letter "D" portrait of McPherson signed Tillman and Morgan. Marked "W. J. B. 11-26-98", "G. W. B. 11-26-98" "A. Mc L. 11-26-98" and "W. J. Mc E. 11-28-98". Agent John E. Murphy surrendered one (1) Cft, \$5. U.S. note, surrendered by George C. Wilkins, Lieut, of police, 20th- district. I marked the note "W. J. Mc E. 11- 28- 98". was engaged at office until 6 P.M. when I left for the night.

The following are my charges for services rendered and expenses incurred this day.

582
(2)

10th & Callowhill sts. I turned him over to Agent Griffen and Mc Manus. Then with Agent Murphy and Louit O. Brian and officer Butler, went to No 505 Swanson st. Found on first floor, Mrs Mc Cormack, and two sons, James and Edward. Agent Murphy took charge of them. we proceeded to 3rd floor. there found Henry Welsh and wife. Placed him under arrest, and searched the premises. Finding One Ladle. One File. One piece of Metal, and card board box that had been used in making P. P. Moulds. Welsh admitted that Squibbs had brought the articles to the house, and that he him as Andy Smith. But that no moulds or cft coin had been made in the house. The marks, where moulds were dried, were plainly visible in stove oven. We then took Squibbs, Welsh and James Mc Cormack alias Hasson to 3rd Police District Station. Agent Griffen went and brought Mrs, Welsh to station. Where she stated in presence of Welsh that Squibbs had made two pair of P. P. Moulds in the house. one day last week. and left them in the oven of her stove until the evening of the day following. when he came and took them away with him. On search of Squibbs. I found a new 50¢ Silver coin evidently used for the Pattern piece. The package he had when arrested contained about 4-pounds of Plasterparis. At 6-30 P.M. In company with office Butler I left the Station and up until Midnight was engaged in trying to locate the room of Squibbs. But was unsuccessful. I employed man named Mc Laughlin to be confined with Squibbs. In order to locate his room if possible. At Midnight was en-route to my home.

The following are my charges for services rendered and

22
there for 50¢, 25¢, and 5¢ Nickels. I made a thorough search but failed to find any others. At 6-45 P.M. Returned to Lebanon. At 7-15 P.M. Left Lebanon with the prisoner Kreiser en-route to Reading. Arriving there At 8-30 P.M. Had supper then locked the prisoner up in police headquarters for the night. I discontinued, and went to hotel.

The following are my charges for services rendered, and expenses incurred this day.

| | |
|---|----------------------------------|
| <u>Transportation.</u> Lebanon to Reading, Pa. Via P. & R. RR. | \$0. ⁵⁶ 00 |
| <u>Subsistence.</u> ----- | \$3.00 |
| <u>Incidentals.</u> Paid R. SCHART & SON Lebanon, Pa. Livery team | |
| " distance traveled 48 miles. (See voucher) | 4.00 |
| " Paid dinner for chief of police W. H. STINE | 0.50 |
| " " " prisoner DAVID KREISER Ctr, | 0.50 |
| " " R. R. Fare " Lebanon to Reading, Pa, | 0.88 |
| <u>Service.</u> ----- | 8.00 |

Respectfully Submitted

John L. McManis
Operative.

Best Available Image
Original Textual Records No Longer Exist

440

(3)

467

| | | |
|------------------------|------------------|---------|
| <u>Transportation,</u> | | \$ 0.00 |
| <u>Subsistence,</u> | | 0.00 |
| <u>Incidentals,</u> | Street car fare. | 0.10 |
| <u>Services,</u> | | 5.00 |

Respectfully submitted,

John L. [Signature]

Operative.

(3)

553

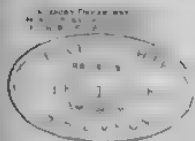
expenses incurred this day.

| | |
|--|---------|
| <u>Transportation.</u> ----- | \$ 0.00 |
| <u>Subsistence.</u> -----Supper----- | 0.80 |
| <u>Incidentals.</u> -----Car fare----- | 0.40 |
| <u>Services</u> ----- | 5.00 |

Respectfully Submitted

John J. M. Manner

Operative.



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Penna. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday the 18th day
of December 1898. written at Philadelphia,
Penna. and completed at 4 o'clock P. M. on
the 17th day of December 1898.

In Reading, Pa. And Philadelphia, Pa.

At 8-45 A.M. Left hotel, and called at U.S. Court for David Kreiser.
Young who said he would give David Kreiser a hearing on the ar-
rival of the governments witnesses. At 9-40 A.M. Sent agent F. J.
Burns a telegram asking him to forward by mail. At 1-15, brought
David Kreiser to the Commission office. At 3-P.M. The case called
Kreiser plead guilty, and was held in \$1000. bail to answer at the
next term of the U.S. District Court at Phila., Pa. Deputy Marshal
Saul Foster who had arrived from Phila. took charge of the pris-
oner. The following is his description. Taken Dec. 16th/98.
Residence, Indiantown Gap, Lebanon, County Pa. Occupation
Charcoal burner: Criminal Occupation: manufacturer of Cft. Silver

(2)

Following: Nationality: German, Age 41 Years: Height: 5ft.,
Weight: 14 lbs: Build: Medium. Complexion: Dark. Eyes: Grey. Hair:
Black. Color of beard: Black. Style of beard: Moustache. Peculiarities
scars, and marks. On left forearm letters D.K.L.S in india ink, on
same arm Kreiser with a picture of a woman in india ink.
At 4-30 P.M. sent chief the following telegram dated Reading, Pa.
Dec. 16th/98. "JOHN E. WILKIE, Washington, D.C. Leave for my head-
quarters eight forty tonight, Defendant held. One thousand dollars
for const. WACH." While in Reading I made inquiries at the differ-
ent City Banks relative to Cft. money but did not receive any
information of any Cft. notes or coins been offered.

At 8-40 P.M. Left Reading on train en-route to Phila., Pa. Arriving
there at 10-30 P.M. went to my home for the night.

The following are my charges for services rendered, and expenses

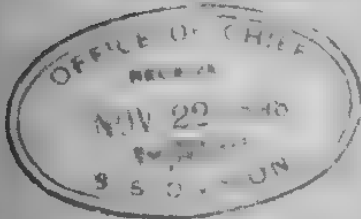
incurred this day.

| | |
|--|--------|
| Transportation, Rea. to Phila., Pa. via P. & R.R. | \$1.75 |
| Subsistence, ----- | 0.50 |
| Incidental, Tel Reading, Pa. to Chief Washington, D.C. | 0.20 |
| " " " Agent W. J. Burns Phila., | 0.20 |
| " " " Street car fare | 0.30 |
| " " " Paid breakfast for prisoner DAVID KREISER | 0.50 |
| Services, ----- | 5.00 |

Respectfully, Submitted
John E. Wilkie Operative.

TREASURY DEPARTMENT
SAFETY SERVICE DIVISION
Form 9-Ed 5-25-1900

DAILY REPORT OF AGENT



United States Secret Service, **XXI**

Philadelphia, Pa.

District.

JOHN E. WYLKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following report as

Operative of this District, for Saturday the 19th day
of November 1898, written at Philadelphia, Pa.

and completed at 11 o'clock A. M. on
the 20th day of November 1898.

In Philadelphia, Pa.

Reached office at 8-30 A.M. Opened my mail consisting of One
letter from the Chief. Being Circular letter No. 136-Dated Washing-
ton, D.C. November 18th, 1898. Was engaged in office until 12-30
P.M. Then left and was about the city in search of information
of counterfeiting until 4-45 P.M. Then returned to the office.
Remained until 5-P.M. When I left for my home.

The following are my charges for services rendered and
expenses incurred this day.

| | |
|------------------------------|---------|
| <u>Transportation.</u> ----- | \$ 0.00 |
| <u>Subsistence.</u> ----- | 0.00 |
| <u>Incidentals.</u> ----- | 0.00 |

Best Available Image
Original Textual Records No Longer Exist

584

125
DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Penna. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday the 17th day
of December 1898, written at Philadelphia,
Penna. and completed at 4- o'clock P. M. on
the 18th day of December 1898.

In Philadelphia, Penna.

Reached office at 8-50. A.m, Opened my mail consisting of two(2) letters. One from office of chief dated Washington, D. C. Dec, 15th/98. Enclosing Disbursing Clerk GEORGE A. BARTLETTS draft No 766807 payable to my order for the sum of \$75.00 the same being an advance on my account against this Division for the month of Dec, 1898. The second letter from the office of Assistant Treasurer of the United States. dated Phila, Pa. Dec, 14th 1898. Signed JOHN F. FINNEY. Assistant Treasurer, U. S. Relative to and enclosing a 3ft, 50/ coin which was received from the Union Traction Co, of this City. The coin is an unusually good one and was evidently made by the "hot die process" I herewith enclose the same, for your inspection

442
Services.

\$ 5.00

Respectfully Submitted

Wm. F. McManis
Operative.

1
TREASURY DEPARTMENT
SECRET SERVICE DIVISION
Form 9. Ed. 5-1-1900.

DAILY REPORT OF AGENT.

X 69

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday the 29th- day

of November, 1898 written at Philadelphia,

Pa. and completed at 11 o'clock A.M. on

the 5th- day of December, 1898.

In Phila- Pa, en-route to and in Reading, Pa.

Reached office at 9 A.M. Opened my mail, which consisted of one (1) letter, enclosing Circular letter No 132, dated, Washington. D.C. Nov- 28th- 1898. At 9:30 A.M. Policeman Thomas Stanley 2nd- Police district, brought to this office John Savetti, who he arrested November 28th- 1898. for attempting to pass one (1) Cft, Silver dollar on Joseph P. Mangano of No 760 3.11th- st. The same evening (Nov- 28th- 1898.) The prisoner stated he received the cft, dollar in change in a down town saloon. His description is as follows.

Taken November 28th- 1898. Residence, No 3 Marion Court, Phila- Pa. Legitimate occupation, laborer. Nationality, Italian. Age 21 yrs. Height 5 ft- 6 in. Weight 155 lbs. Complexion Dark. Eyes Brown. Color of hair, Black. Style of beard, Moustache. Has been

DAILY REPORT OF AGENT

585

United States Secret Service,

Philadelphia, Pa.

District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following report as

Operative of this District, for Friday the 13th day
of January. 1899 written at Philadelphia.

Pa. and completed at 10 o'clock A. M. on
the 14th day of January. 1899.

In Philadelphia, Pa.

At 7-30. A.M. Left my home and went to the 3rd Police District station house and had James Mc Laughlin who I had locked up in the same cell with Andrew J. Squibbs Ctr, last night for the purpose of trying to learn the latters residence. Mc Laughlin was unable to gain any information. As I had been unable to gain any evidence against James Mc Corrick alias Hassen, except he is a known thief I had Lieut. C Brien to let him go. I then took charge of the prisoners Andrew J. Squibbs, and Henry Welsh, and brought them to my office and took their descriptions, which is as follows.

Andrew J. Squibbs, alias Andrew Smith, taken Jan. 13th 1899.

Residence, not known, Leg, Occupation: Morocco dresser: Criminal

(2)

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In 1904. JOHN DUFFY, of Langunk Phila, Pa. Was convicted for manufacturing a similar coin. I will look DUFFY up and ascertain his present whereabouts. At 11-A.M. I called at the office of the Union Traction Co, Cashier GEORGE SHELMEDINE who stated they could not tell what line the Cft, coin was received from. At 11-45.A.M. I returned to office. Agent W. J. BURNS surrendered nine (9) Cft, 25¢ and forty (40) Cft, 10¢ coins, surrendered by Special Officers E. T. BAKER and JAMES CARNEY, of the 2nd Police District Dec, 15th/98. They stated the Cft, coins were found Dec, 14th/98. By a boy named JOSHUA NELSON residing at 832 So, Front St, this city. Agent BURNS, also surrendered one (1) Cft, 50¢ coin surrendered to him by ANNIE BRANTON of 2132 Webster St, Dec, 16th/98. She claimed to have received it in change at the grocery store of ROBINSON, & Crawford on Webster St, she went back with the coin and they denied giving it to her. Agent BURNS, handed me a telegram that arrived a short time after I had left en-route to Lebanon, Pa. Dated Lebanon, Pa. Dec, 14th/98. Signed W. H. STINE, Chief of Police, Requesting me to come to Lebanon, Pa. Enclosed herewith please find same. At 1-P.M. I sent the following telegram, JOHN J. GARSIDE, Deputy Marshal, 154 Summer Ave, Newark, N. J. Will see you Monday concerning your letter to chief. Wm J. Mc LANUS." At 1-40.P.M. Called at the residence of Special officer DENNIS BUTLER No 217 Delancy St, where I met THOMAS KELLY who in addition to the statement made to Agent BURNS yesterday concerning HENRY NELSON of No 505 Swanson St, who is said to be



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa.

District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following report as

Operative of this District, for Sunday the 20th day
of November 1898, written at Philadelphia, Pa.

and completed at 9-30 o'clock A. M. on
the 21st day of November 1898.

In Philadelphia, Pa.

Reached office at 10-A.M. Was there engaged until 1-P.M. Then
this being Sunday, I discontinued for the day and left.

The following are my charges for services rendered and
expenses incurred this day.

| | |
|------------------------------|---------|
| <u>Transportation.</u> | \$ 0.00 |
| <u>Subsistence.</u> | 0.00 |
| <u>Incidentals.</u> | 0.00 |
| <u>Services.</u> | 5.00 |

Respectfully Submitted

John E. Wilkie
Operative.

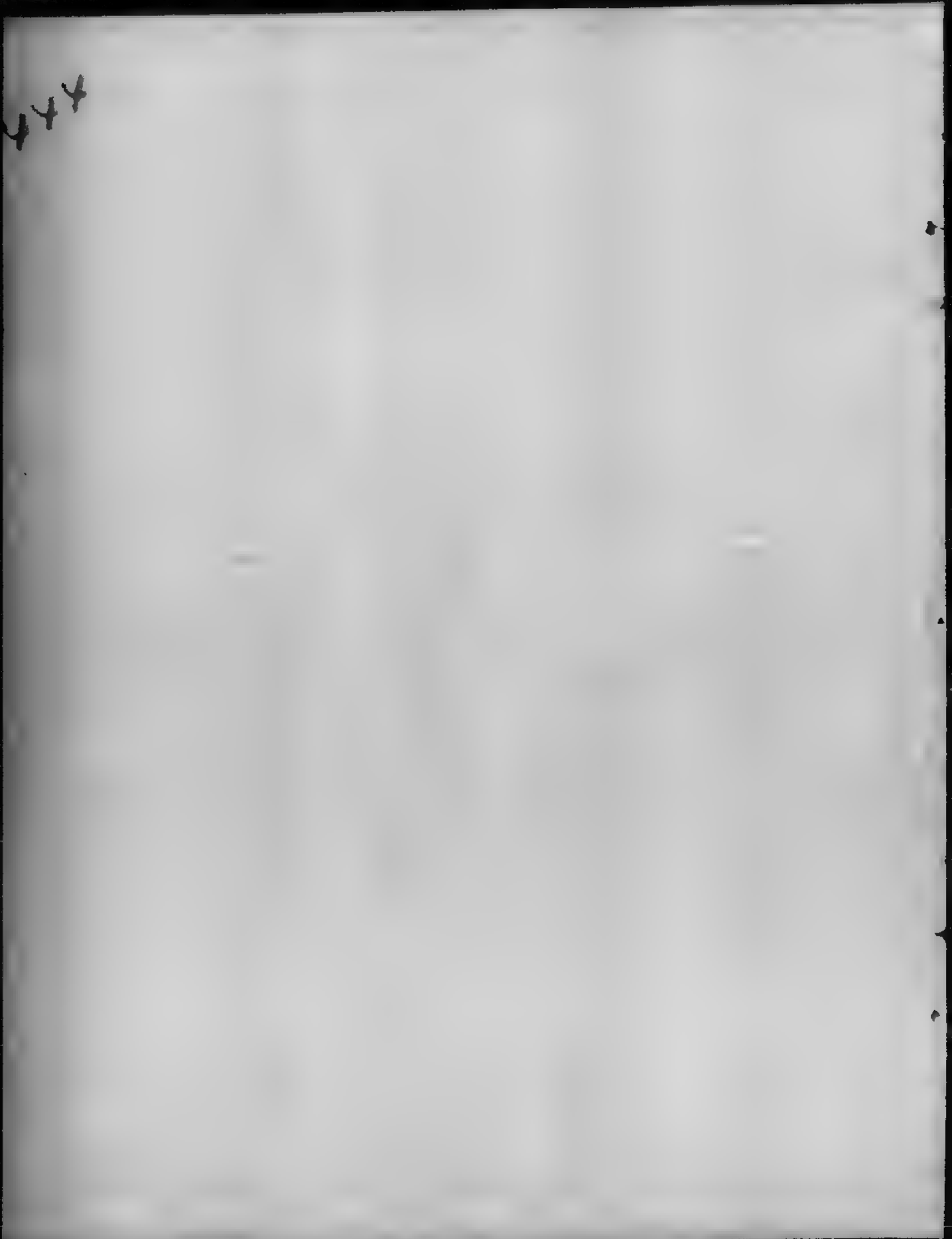
(2)

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six (6) years in this country, and talks good english. On com-
-plaint of Joseph B. Mangens, a warrant was issued, and the prison-
-er was arraigned before U.S. Commissioner. Samuel Pell, at the re-
-quest of the defendants Attorney. The hearing was ajourned until
11 A.M. November 30th- 1898. The defendant was held in default of
\$ 800.00 bail. At 10:30 A.M. I was called to the U.S. District
Court, by U.S. Attorney, where a motion for a new trial was made
for Jackemo Trone Cft, when the jury returned a verdict of guilty.

In one count of the indictment, (charging the defendant with pass-
-ing one Cft, \$2. U.S.note.) as brought in by them on November 23rd-
1898. Hon. Judge William Butler said he would take the matter into
consideration and give his decision on December 5th- 1898.

At 11:30 A.M. I returned to office. At 12:30 P.M. I left office
and called at Police Headquarters, to see if any complaints had
been received, relative to the passing of Cft. money. I also
furnished the Department with description of the persons engaged
in passing the cft, \$5. U.S.Treasury note. At 3 P.M. returned to
office. At 3:35 P.M. Mr B.W. Seligman who keeps a Gentz furnishing
store in Pottsville, Pa. who surrendered a Cft, \$5. U.S.Treasury
note . on November 23rd- 1898, in Pottsville, Pa. Called and stated
that he learned that a woman who keeps a house of ill fame on
Buttenwood st, Reading, Pa. had one of Cft, \$5. notes passed on
her, one night last week, and that she still has possession of the
note, and knows the party who passed it, and he was described to
Mr Seligman, which description tallied with the man who passed the

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(2)

586
Occupation:Manufacturer of Cft.coins.Na.lionality: American.

Age:65.Years. Height:5ft.5 In.Weight:Abt.155lbs, Build:Stout.

Complexion:Florid.Eyes:Blue.Color of Hair:Gray.Smooth face.

Marks:Two (2) INDIA Ink dots just below wrist on back of left hand.

Henry Welsh.Taken Jan.13th/99.Residence:504 Swanson St,Phila,Pa.

Leg.Occupation:Bartender.Criminal Occupation: Maker of Cft coin.

Nationality: American. Age:32 Years. Height: 5ft 10/12 In.

Weight: 170lbs. Build: Medium. Complexion: Light. Eyes: Blue.

Color of hair:Light brown.Color of beard: Light brown.Style:Moust-

ach. Cut scar on 2nd joint of thumb of left hand. Letter D on

right forearm near elbow. At 2.P.M.I arraigned the two (2)prisoners

before U.S.Commissioner J.T.Craig.On my complaint.Under Sec.5457.

the following persons were taken to the U.S. Prison, United

States, No.1000 John Philip. 5th floor. D. Prison, Phila,

Wm J. McManus. U.S. Secret Service. Phila,Pa.

At my request the hearing continued until Jan.14th/99.In order

to obtain additional evidence at 10.30. . . returned to off-

ice,where I was engaged until 5-30.P.M. I discontinued and left

for my home. The following are my charges for services render-

ed and expenses incurred this day.

transportaion. ----- \$0.00

subsistence. ----- 0.00

Incidentals. Pd James Mc Laughlin in effort to obtain
information re counterfeitng. (voucher) 1.00
about Cft. coins 0.30

(3)

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handling Cft, five, and two dollar notes, stated he had been unable to see the parties suggested by Agent BURNS, but that he would see them to-night, and would meet me at the office tomorrow.

At 4-P.M. Returned to office where I was engaged until 5-P.M.

The following are my charges for services rendered, and expenses incurred this day.

Transportation. ----- \$0.00

Subsistence. ----- 0.00

Incidentals. Tel, Chief of Police W. H. STINE, Lebanon, Pa. Dec. 14th, 25/

" " Tel, Wm J. Mc N. Phila, to Deputy Marshal JOHN J.

GARSID, Newark, N. J. 0.24

" " Street car fare 0.20

Services. ----- 5.00

Respectfully Submitted

Am L Mc Williams

Operative.

(3)

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Cft, \$5. note on him in Pottsville, Pa. Mr Seligman said that he would accompany me to Reading, Pa, this evening if he got through his business here in time. If not he would be there on the first train in the morning. And that he would endeavor to see the man in order to identify him. As he remembered he sold the man.(who passed the Cft, \$5. note) a red neck-tie for Fifty(50[¢]) cents. At 4:20 P.M. sent Chief the following telegram. " Leave this evening for Reading. have important clew as to the identity of the Jackson head shovers. Mack". At 4:40 P.M. I left office to prepare to go to Reading, Pa. At 7:11 P.M. Left en-route for Reading, Pa, via , P.R.R. Arriving there at 9:55 P.M. Mr Seligman was not on the train. I went to hotel for the night.

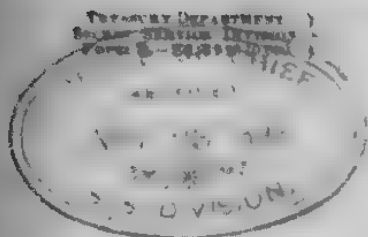
The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|--------------------------------------|---------|
| <u>Transportation,</u> | Phila- Pa, to Reading, Pa. | \$ 1.78 |
| <u>Subsistence,</u> | | 1.50 |
| <u>Incidentals,</u> | Tel- Phila, Pa, to Chief, Wash, D.C. | 0.22 |
| " " | Street car fare. | 0.15 |
| <u>Services,</u> | | 5.00 |

Respectfully submitted,

John L. McManis

Operative.



DAILY REPORT OF AGENT

YVS-
United States Secret Service,

Philadelphia, Pa. . . . District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

*Operative of this District, for Monday the 21st day
of November 1898, written at Philadelphia, Pa.*

*and completed at 9-45 o'clock A. M. on
the 22nd day of November 1898.*

In Philadelphia, Pa.

Reached office at 8-45 A.M. At 9-30 A.M. Charles Tellman No. 1032. Spring St. City. called and surrendered One (1) Cft, \$1. Silver Coin. Dated 1879. Stating that the same had been given to him to bring to the office by Mrs. Susan Way No. 1034. Spring st. The coin having been passed on her by a boy named Solomon Wing. Residence No. 124. Jefferson st. Coin now marked 11-21-98. M. At 11-A. M. Patrick Cahill. Residence cor 7th and Calowhill sts. called and surrendered One (1) Cft. 25¢ Silver coin. Dated 1895. Stating that same had been passed on him by woman on 2nd st. Opposite the market house. Then left office and was in attendance upon the Grand Jury as a witness in the following cftg cases. Antonio Memo. Jackeno Trenc.

(-)

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Services.----- -- \$5.00

Respectfully,
Am. Q. McManis

Am. Q. McManis
C/O

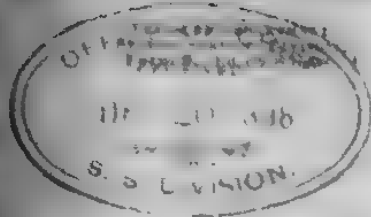
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DAILY REPORT OF AGENT

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United States Secret Service,

Philadelphia, Penna. District

JOHN E. WILKES
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday the 18th day
of December 1898, written at Philadelphia,
Penna. and completed at 6 o'clock A. M. on
the 18th day of December 1898.

In Philadelphia, Penna.

Reached office at 9-45 A.M. Where I was engaged on official duties.

At 4-P.M. Special officer DENNIS BUTLER, in company with THOMAS KELLY, called and stated he had been unable to see HENRY WILSON.

of No 505 Swanson St, last evening, but would endeavor to see him some night this week, and let Agt, BURNS or I know the result.

At 6-P.M. I discontinued for the day, and left for my home.

The following are my charges for services rendered, and expenses incurred this day.

| | |
|-----------------------------|--------|
| <u>Transportation</u> ----- | \$2.00 |
| <u>Subsistence</u> ----- | 0.00 |
| <u>Incidentals</u> ----- | 0.00 |

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Thomas B. Gorman and James Campbell and Carlo Maggio. The Grand Jury returned indictments against all of the above named. During the afternoon the case of Antonio Memo was called for trial. The defendant pleaded not guilty and case went over until the following day. In case of Edwin Gallagher indictment was nullified. At 4-30 P.M. Returned to office. Remained until 5-15 P.M. Then left for the day.

The following are my charges for services rendered and expenses incurred this day.

| | |
|------------------------------|---------|
| <u>Transportation.</u> ----- | \$ 0.00 |
| <u>Subsistence.</u> ----- | 0.00 |
| <u>Incidentals.</u> ----- | 0.00 |
| <u>Services.</u> ----- | 5.00 |

Respectfully Submitted

John J. McManus
Operative.

DAILY REPORT OF AGENT

473

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following report as

Operative of this District, for Wednesday the 30th- day
of December, 1898. Written at Philadelphia,
Pa., and completed at 1 o'clock P. M. on
the 5th- day of December, 1898.

In Reading, Pa.

At 9 A.M. Left hotel as Mr Seligman did not arrive. I called at No 810 Buttonwood st, and saw the proprietress, Mrs Dora Bowser who surrendered one cft, \$5. U.S. note, Check letter "A" Series 1890, portrait Jackson, which she claimed was passed on Vera Erby an inmate of her house, Nov- 26th- 1898. by a young man whom Miss Erby is acquainted with. Mrs Bowser informen me that Miss Erby had gone to visit some friends, and would not return before Thurs- day noon. Mrs Bowser further stated that she thought the young man lived in Reading, but was not sure, nor could she describe him. Or his companion who was with him. She did not seem very an- xious to give me much information. At 11 A.M. I returned to hotel

(2)

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Services.

----- \$5.00

Respectfully Submitted

Hon. J. M. Mann
Operative.

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Philadelphia, Pa. District.

Sir:

In Philadelphia, Penna.

The following are my charges for services rendered, and expenses incurred this day.

Respectfully Submitted

John L. M. Munn

Operative.

TREASURY DEPARTMENT,
U. S. SERVICE (1) (2) (3)
Form D. 1-1-1898 (10)

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday the 22nd day
of November 1898, written at Philadelphia, Penna.

and completed at 11- o'clock A. M. on
the 27th day of November 1898.

In Philadelphia And Pottsville. Pa.

Reached office at 8-50 A.M. At 9-10 A.M. H.C. Simpson Sgt of Police called. Having in custody Salvatore Lanoce. Who had been arrested at about 8-A.M. By Charles Gutsell retired Police Officer. On charge of passing One(1)Cft, 25¢. Silver Coin on Jacob Haug Newsdealer No. 1312-Oxford st. and One(1)Cft, \$1. Silver Coin on Mrs. Lucinda A. Williams. At the Bakery of J. George Herman. No. 1314-Oxford st. At 10-25 A.M. Mr. Haug in company with Mr. Gutsell. called at the office. Haug stated that at about 8-A.M. Lanoce came into his store and purchased morning paper. offering in payment 25¢ silver coin. which he accepted. Something about Lanoce aroused the suspicions of Haug and after Lanoce left the store. He examined the coin and

474 Mr Seligman not having arrived, I made inquiries at the different stores, to learn if any of the Cft, notes had been offered or passed. I did not learn of any. At 5:30 P.M. I met Mr Seligman, and after supper he visited No 810 Buttonwood st, to see what he could learn about the shover of the cft, notes. On his return he stated that he could gain no additional information until the arrival of Vera Erby. I remained at the hotel for the night. The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|------------------|---------|
| <u>Transportation,</u> | | \$ 0.00 |
| <u>Subsistence,</u> | | 3.00 |
| <u>Incidentals,</u> | Street car fare. | 0.20 |
| <u>Services,</u> | | 5.00 |

Respectfully submitted,

Am. J. McManus
Operative.

(2)

448 concluded that same was counterfeit. He then left to find Lanoco. and run across him in the Bakery Of Mr. Herman. Where he had just made a purchase of a few cents worth of cakes. Paying for the same with a silver dollar. He accused Lanoco of passing cft money and the clerk in the Bakery Mrs. Williams examined the dollar given to her and found the same was counterfeit. Mr. Gutsell was called and made the arrest. Gutsell then surrendered One(1)Cft. \$1. Silver coin. Dated. 1885. Marked "G" By Charles Gutsell. "M" 11-22-98. By Operative Wm. J. Mc Manus. Passed by Lanoco on Mrs. Lucinda A. Williams. And One(1)Cft. 25¢. Silver coin. Dated 1898. Marked "H" By Jacob Haug. X-By Charles Gutsell. "M" 11-22-98. By Operative Wm. J. Mc Manus. Passed on Jacob Haug. And held in evidence against Salvatore Lanoco. Then took Lanoco before U.S. Commissioner Bell. Who set the preliminary hearing for November 26th. at 10-A. M.

Lanoco refused to make any statement any further than to say that he did not know that the coin given the above named parties was counterfeit. and pretended not to understand english. I learned that he resided at No. 1105-Carpenter st. and owned and run a Barber shop. at No. 930-S. 11th, st. and Further found that he was arrested on June 7th. 1889. In this city. For passing cft. 25¢. Coin. and on August 20th. 1890. Sentenced to Six(6)Months and \$50. Fine. and was discharged on March 20th. 1890.

At 10-30 A. M. left office and went to U. S. Court Room. and found that the case against Antonio Memo. charged with passing One(1)Cft. \$2.

Mc. Pherson Head Note. Had been resumed and the jury returned a

590

TREASURY DEPARTMENT
BUREAU OF SECRET SERVICE
Form 9-10-100-1000

DAILY REPORT OF AGENT

475-
United States Secret Service,

Philadelphia. . . District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday, the 1st- day
of December, 1898. written at Philadelphia,
Pa. and completed at 3 o'clock P. M. on
the 6th- day of December 1898.

In Reading, Pa.

At 8:40- A.M. left hotel. At 10 A.M. Met Mr B.W. Seligman of Potts-
ville, Pa. At 10:30- A.M. I called at 910 Buttonwood st, Reading,
Pa. And was informed that Miss Vera Erby had not returned, but was
expected to return at noon today. I again joined Mr Seligman who
could not remain away from his business, and he left for Pottsville.

At 1:30 P.M. I returned to 910 Buttonwood st, and met Miss Vera
Erby, who stated, that on Saturday night November 26th- 1898. Two
young men known to her only by the name of Charley and George,
whom she has been acquainted with, for about two months. by their
visits once or twice a week. Some time ago Charley gave her his
photograph, which she loaned to me. She further stated that
Charley was the one who passed the 100, \$5. note on her for value



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Philadelphia, Penna. . . . District.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday the 19th day
of December 1898. written at Philadelphia,
Penna. and completed at 2- o'clock P. M. on
the 22nd day of December 1898.

In Philadelphia, Pa. In-Route, and in New York, N. Y.

Leitch, 1891 at 7-45.A.M. wrote my report of Dec. 19th./98.

At 9-15.A.M. Sent Chief the following telegram. JOHN E. WILKINS
Washington, D. C. Leave for Newark, N. J. this morning. MACK.

At 9-30 A.M. Left on train en-route to Newark. Arriving there at 11-55 A.M. Went in search of Deputy Marshal JOHN J. GARSIDE. At 3-P.M. Met Mr GARSIDE at U.S. Commissioner Whitesides office. He informed me that Michael Lane of No 15 14th Avenue Newark N.J. informed him that an Italian by the name of JOSE H. TILBURN of 22 Garden St., East Albany, N.Y. is the man who brings the \$20 \$2. notes to Newark and sells them to the passers. TILBURN had been brought to Newark in 1937. N.Y. and held in custody for some time. TILBURN who he said had other information relative to the case.

(3)

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verdict of not guilty. At 1-10 P.M. Received telagrar as follows.
Washington, D. C. November 22nd. 98. "Wm. J. Mc Manus. P. O. Bldg. Phila., Pa.
Take first train to Pottsville. Pa. New plate Five. Legal tender. note.
broke there. specimen forwarded to Dye by Schuyskill Trust company.
Town flooded. Wilkie." I at once consulted with U. S. Attorney. who
informed me that he would at once take up the case of Franco Trome.
and that I could get away on evening train. Provided that some one
would be in court with the evidence and to testify in the case of
German and Campbell. I arranged with Agent Burns to attend to this
matter. At 2-P.M. Jackeno Trome case was called. and proceeded to
Trial. Jury taking case at 3-10 P.M. I sent telegram as follows.
"John E. Wilkie. Washington, D. C. Leave for Pottsville on evening train.
Mack." At 4-P.M. Court adjourned until following day. Jury in the
Trome case being still out. At 4-30 P.M. I left office secured my
effects and at 6-06 P.M. Took Train Via Philadelphia and Reading R.R.
For Pottsville. Pa. Arrived at 9-45 P.M. Went to Hotel. Where I was
informed by the Proprietor with whom I am well acquainted. that the
report of the town being flooded with the counterfeit \$5. Notes.
was greatly exaggerated. He had heard that Four or Five of the notes
were returned by the Banks to customers. It being too late at night
to proceed with the investigation. I Retired.

The following are my charges for services rendered and
expenses incurred this day.

Transportation. Phila., Pa. to Pottsville. Pa. via Phila. & R. \$ 2.81

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TREASURY DEPARTMENT
SECRET SERVICE DIVISION
Form No. 10 (7-17-1908)

DAILY REPORT OF AGENT.

591

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday. the 15th day
of January. 1899. written at Philadelphia.

Penna. and completed at 9-45 o'clock A. M. on
the 16th day of January 1899.

In Philadelphia, Penna.

Reached office at 10-30.A.M. Opened my mail consisting of two (2)
letters. One (1) from office of chief dated Washington, D.C. Jan. 14th
1899. Enclosing draft No. 768910 For \$75.00 the same being an advance
on my January 1899. Account. The second letter dated Pottsville,
1/14/99. Signed Fred Neiswinkel. Chief of P.R.R. Police. Relative to
an attempt to pass a Cft \$5.00 U.S. Note by George Rudright, grocer
Port Carbon, Pa. Enclosed herewith please find letter.

I was engaged at office until 4-P.M. When I discontinued and left
for my home.

The following are my charges for services rendered, and expenses
incurred this day.

32
I am writing you to inform you that I have been
in contact with Michael Kane an
Assistant School Teacher in a private Italian school. Kane got
us to call John (Tuesday) between 2 and 3 o'clock and he would have
the information that we were a good Italian
and could be trusted. At 9 P.M. went to hotel for the night.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|--|------|
| Transportation, Phila., Pa. to New York N.Y. and return via N.R.R. | 4.00 |
| Subsistence | 3.00 |
| Incidentals, Tel - Phila, Pa, to Ch. P. Wash, D.C. | 0.20 |
| Street car fare. | 0.35 |
| Services. | 5.00 |

Respectfully submitted,

John L. McManis
Agent.

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received. She gave him \$3. change. She stated she had no idea where the parties lived. Mrs Bowser said the time the men were there and passed the cft, note, remarked when leaving, that they would most likely call again Thursday evening. Mrs Bowser also stated she would rather lose the \$5. note, than have any trouble or go to court. Miss Abby said she remembered the men talking about the Junior Fire Co., of Reading, Pa. and judged by their talk that they were members of the company. At 2:30 P.M. left agreeing to call during the evening. At 3:20 P.M. Sent Chief the following telegram. "John E. Wilkie, Washington, D.C. Have secured one note and photograph of man who passed it, the woman thinks the shover will call and see the girl tonight clear, Mack." At 4 P.M. I called on Mr Clark Secretary of the Junior Fire Company, and showed him the photograph of the shover, but he failed to recognize it as a member of the company, but thought he had seen him around the Fire house. I agreed to call on Mr Clark during the evening when he said he would show the photo to some of the members, and try and learn who he is. At 7:30 P.M. called at the Fire company house, and exhibited the shovers photograph, but failed to learn his name or residence. At 8:30 P.M. called at 810 Buttonwood st. and took up a watch in the vicinity for the shover, not seeing him up to 12 Mid-night, left and returned to hotel.

The following described counterfeit money and contraband property Not in evidence. Came into my possession during the past month. Is duly inventoried as such and forwarded to the Chief's office.
One (1) cft, 50¢ silver coin. (See report for 4th-)

(1)

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On 11-20-36, I, Agent Burns left my home at 11-20-36
of 11-20-36 to 730-Durham St. and went to the home of Rich
having his son Rich and his wife. The neighborhood
where they reside is such that it would be impossible for me or
any member of the service to do the work without the Italians
becoming suspicious. Under the circumstances, and being satisfied
that Rich and son will give satisfactory results, I would respectfully
suggest that they be employed at \$2. per hour for services of both.
If such is done, Rich who resides in a well appointed in the
neighborhood of Carroll's Restaurant and which place The Chief
directly is referred. He could also attend to that matter. Then went
to vicinity of N. 41st-Fulton St. and to the Carroll's and was
about in that neighborhood until 11-30 P.M. When I left Agent Burns
and went to my home.

The following are my charges for services rendered and
expenses incurred this day.

| | | |
|-----------------------|--------------------|---------|
| <u>Transportation</u> | ----- | \$ 0.00 |
| <u>Subsistence</u> | ----- | 0.00 |
| <u>Incidental</u> | -----Car fare----- | 0.35 |
| <u>Services</u> | ----- | 5.00 |

Respectfully Submitted

Wm. J. McManus
Operative.

(2)

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| | | |
|------------------------|-------|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- | 0.00 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted

Am J. McManis
Operative.

(3)

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One (1) Cft. Standard silver dollar coin. (See report for 7th-)
One (1) " " " " " (" " " 10th-)
One (1) \$5. Nat. Bank note, on Traders Nat. of Chicago. " 14th-)
One (1) \$5. U. S. Silver Certificate, Grant Head. (See report for 14th-)
Two (2) \$2. " " " " Windom " " " " "
Thirteen (13) Cft, Standard Silver dollars. " " " "
Four (4) Cft, 50¢ Silver coins. " " " "
Seven (7) Cft, 50¢ Fractional Currency notes. " " " "
One (1) Cft, 25¢ Silver coin. " " " "
Two (2) Cft, 10¢ " " " " "
Twenty-three, (23) Cft, 5¢ Nickel coins. " " " "
Eighty-one (81) Cft, 1¢ Copper coins. " " " "
One (1) Cft, Standard Silver dollar. (" " " 21st-)
One (1) Cft, 25¢ Silver coin. " " " "
Seven (7) Cft, \$5. U. S. notes. Pottsville, Pa. (" " " 23rd-)
One (1) Cft, \$2. U. S. note, McPherson Head. " " " 28th-
One (1) Genuine \$2. Note raised to represent \$10. " " " "
One (1) Cft, \$5. U. S. note, Jackson Head. " " " "
One (1) Cft, Standard Silver dollar coin. used in evidence against

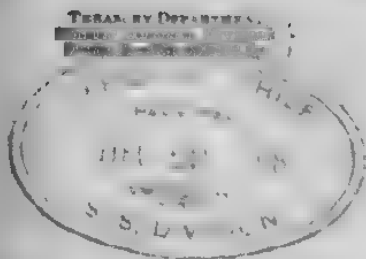
Edwin Gallagher. Case Notified.

Three (3) Cft, Standard Silver dollar coins. used in evidence

against Samuel Girding. Convicted. (See report for July 18th)

The following are my charges for services rendered and expenses
incurred this day.

Transportation, - - - - - \$ 0.00



DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District

JOHN E. WILKIE,

Chief U. S. Secret Service
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 20th day
of December, 1894, written at Philadelphia.

and completed at 3:15 clock P. M. on
the 22nd day of December 1894.

In Newark N. J.

At 1:30 P. M. met Donahy, JOHN J. DONAHY and together went to No
10 14th Avenue, and met Michael Lee, who introduced us to
ALVIN ALMOND of No 4 Bedford St Newark N. J. he stated
through Lee that he was JOHN H. TRAPPA of 123 Garden St, Brook-
lyn, N. Y. and had to sell off money. That he (TRAPPA) sold
off \$1. notes and had \$100. of TRAPPA and ALMOND
TRAPPA and are now under arrest in Brooklyn N. Y. for passing
off \$2. notes and to ALVIN ALMOND of 10 14th Ave- Newark
N. J. ALMOND also stated that JOHN H. TRAPPA was at TRAPPA
TRAPPA at No 7 C Flushing Ave- Brooklyn N. Y. and was TRAPPA
in Newark N. J. he visits ALVIN ALMOND and ALMOND at
at the corner of Morris and 14th St. ALVIN ALMOND

THE SECRETARY OF THE TREASURY
BY THE SECRETARY OF THE TREASURY
JAN 14 1899

DAILY REPORT OF AGENT.

523

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday the 16th day
of January, 1899, written at Philadelphia,
Penna. and completed at 10-30'clock A. M. on
the 17th day of January, 1899.

In Philadelphia, Penna.

Reached office at 8-45.A.M. I wrote the following letter.

Mr George Rubright, Port Carbon, Pa. Dear Sir:- I have been informed that a Counterfeit \$5.00 Note in your possession and attempted to pass same January 13th/99. At the cigar store of Mr Harris in Pottsville, Pa. Kindly forward same to this office together with any information you may have as how you came in possession of same and Oblige. Respectfully Yours. At 10-30. A.M. Left and went to the Southeastern section of the City, in search of information of Coftr, also to try and locate the room lately occupied by Andrew J. Gibbs Coftr, failing to locate the room at 4-30 P.M. Returned to office where I was engaged until 5-30. P.M. Discontinued for the day.

DAILY REPORT OF AGENT.

647

United States Secret Service,

Philadelphia, Penna.

Inspector.

W. E. WILSON

Chief of Secret Service,

Treas. Department.

Sir,

I have the honor to submit the following report

Operative of the District for Tuesday 7th day

of February. 1899. Philadelphia,

Penna.

and duty from 1-30 P. M.

8th February. 1899.

In Philadelphia, Penna.

Reached office at 8-15 A.M. Opened my mail consisting of one(1) letter the Chief dated Washington, D. C. Feb. 6th/99. Enclosing Disbursing clerk George A. Bartlett's draft No. 770.489 for the sum of \$19.77 the same being balance in full of my account against this Division for the month of January, 1899. At 9-30 A.M. I telephoned the House of Correction Holmesburg, Pa. Relative to Lizzie Hughes a prisoner at that institution who claims to have information relative to Cfrs. I was informed that she was committed Nov. 12th 1898. By Magistrate F. C. Kochersperger to serve a sentence of six (6) months on the charge of being drunk and disorderly using vulgar, and vile language. At 10-15 A.M. Left and called on Magistrate

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Subistence, - - - - - 3.00
Incidentals, Tel- Reading, Pa, to Chief, Wash, D.C. 0.50
" " Street car fare. 0.30
Services, - - - - - 5.00

Respectfully submitted,

John F. McManis

Operative.

534
visit the latter place tonight and learn when TAMBUK was expected
there again. and if I could get him to visit TAMBUK in Brooklyn N.Y.
We would be so and make arrangements to buy some of the oft notes.
And would introduce a man for me so he could buy some of the oft \$2.
notes, and that he would see me tomorrow morning (Wednesday) at 10
A.M. I then left. As I could do nothing further. in the latter I
went to the hotel and remained for the balance of the day, as
I was suffering with a very bad cold.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|--------------------------------------|---------|
| <u>Transportation,</u> | \$ 2.00 |
| <u>For distance,</u> | 1.00 |
| <u>Incidentals,</u> Street car fare. | 2.50 |
| <u>Telephone,</u> | 3.00 |

Respectfully submitted,

Am. J. M. M. M.
Executive.

-2-

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Bookkeeping. I secured a discharge for Lizzie Hughes in case her information was worth any thing after I had an interview with her. As it was too late in the day to go to Holmesburg, Pa. At 2-P.M. was in the vicinity of 418 Fulton St, on watch for Vincenzo Ruggieri, and wife Giuse, not seeing either, at 3-30 P.M. left and returned to office on account of the stormy weather. At 5-45 P.M. Discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|----------------------|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- Car fare ----- | 0.36 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted

Jm L. McManis

Operative.

(2)

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The following are my charges for services rendered, and expenses
incurred this day.

| | | |
|------------------------|-----------------------------|--------|
| <u>Transportation.</u> | - - - - - | \$0.00 |
| <u>Subsistence.</u> | - - - - - | 0.00 |
| <u>Incidentals.</u> | - - - Street-Car-fare - - - | 0.20 |
| <u>Services.</u> | - - - - - | 5.00 |

Respectfully Submitted

John J. McManus
Operative.

THOMAS D. EASTMAN,
SECRET SERVICE DIVISION,
Form 6- No. 40-100

DAILY REPORT OF AGENT.

479
United States Secret Service,

Philadelphia.

District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 2nd- day
of December, 1898. written at Philadelphia,

Pa. and completed at 4 o'clock P. M. on
the 6th- day of December, 1898.

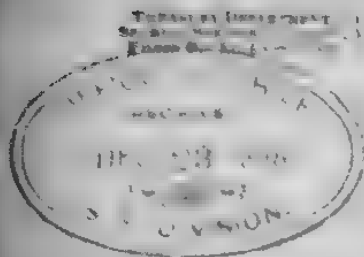
In Reading, Pa., Pottsville, Pa., and Schuylkill Haven, Pa.

At 9 A.M. left hotel. At 9:45 A.M. called at 810 Buttonwood St.,
saw Miss Vera Erby who handed me a letter from the shover of the
shover of the Cft. note, she received this morning, dated Potts-
ville, Pa. ^{signed Charles J. Elmer, Jr. P. P. Mortimer.} Stating he was unable to go to Reading on Thursday eve-
but would be down to see her (Miss Erby) next Thursday evening.

At 10:15 A.M. left. At 11 A.M. Sent Chief the following telegram.
Dated Reading, Pa. Dec- 2nd- 1898. "John E. Wilkie, Washington, D. C.

The shover did not show up last night learned his mail sent to
Pottsville care Mr Mortimer. leave for that point at noon today
address Pennsylvania hotel, Vack." At 11 A.M. Sent the following

telegram "William J. Burns, P. O. Building, Phila- Pa, Please forward



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia District.

JOHN F. BLAKE
Chief, U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operator of this District, for Wednesday the 21st day
of December 1896, written at Philadelphia,
Pa., and completed at 4 o'clock P. M. on
the 22nd day of December 1896.

In Newark N. J. Hoboken, and Philadelphia Pa.

At 9:40 A. M. Left hotel and met Deputy Marshal GARDNER, called at
No 15 14th Ave- where I met ANTONIO LUCASINI and ALFONSO LUCASINI.
LUCASINI stated he had visited ANTONIO CORRALONI's hotel room but
could not gain any information as to when JOHN THOMPSON was ex-
pected in Newark train. LUCASINI further stated he would let GARDNER
know when he would go to Brooklyn to make arrangements for
the purchase of some of the old U. S. notes, so he could be stationed
to the place. As he was not familiar with the names of the streets
but knew just where to go to in Brooklyn N. Y. He arranged
with GARDNER to go to Brooklyn as soon as he learned of the
and ready to go to Brooklyn N. Y. At 1:30 P. M. Left Newark N. J. for

Best Available Image
Original Textual Records No Longer Exist

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Penna.

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On the following day, my report as

Wednesday the 8th day
of February, 1898, written at Philadelphia,
Penna. and completed at 9 o'clock A. M. on
the 8th day of February, 1898.

In Philadelphia, Penna.

At 7-15 A.M. was in the vicinity of 410 Filson St. on watch for
Vincenzo Ruggieri, and wife. Cftrs. not seeing either at 1-15 P.M. I
gave up the watch. At 1-30 P.M. Arrived at office. Opened my mail
and received a letter from chief dated Washington, D.C. Feb.
21/98. In which he called upon The Beneficial Saving Fund Society
and ask for the surrender of the Cft coin in their possession.
I then called upon The Beneficial Saving Fund Society
and received the Cft coin in described Cft money.
thirteen (13) \$1.00 Silver Coins. Twenty one (21) 50¢ Silver Coin.
One hundred and sixty five (165) 25¢ Nickel Coins.

Eight hundred and Sixty six (866) One Cent copper coins. For which
received. At 1-15 P.M. Returned to office where I was engaged until
4-30 P.M. and went to the vicinity of 410 Filson St. on watch
for Vincenzo Ruggieri and wife. Cftrs. not seeing either at 1-15 P.M. I
gave up the watch.

Charges for services rendered and expenses
incurred this day.

| | |
|-----------------------|-------|
| <u>Transportation</u> | 60.00 |
| <u>Taxi</u> | 0.75 |
| <u>Incidentals</u> | 0.30 |
| <u>Services</u> | 5.00 |

Respectfully Submitted

L. M. Mando
Operative.

RECEIVED
JAN 21 1899
TREASURY DEPARTMENT

DAILY REPORT OF AGENT.

595

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday the 17th day
of January. 1899. written at Philadelphia,
Penna. and completed at 5- o'clock P. M. on
the 18th day of January. 1899.

In Philadelphia, Penna.

Reached office at 9-A.M. Was engaged therein until 11-30 A.M. When I left in response to Telephone Message to call at U.S. Sub-Treasury. On my arrival there. Was informed by Gorden S. Carrigan, Paying Teller that. A woman had called there with Three(3) \$100. Monroe Head notes. and that one of the notes was a counterfeit. That when he informed her of the nature of the note. She replied that she received the three notes from the same party and that she would bring the party to Sub-Treasury at 1-30 P.M. He retaining the cft note. I arranged with him to be there at the above designated time. Then returned to office, reaching there at 12-15 P.M. Remained until 1-15 P.M. When I returned to U. S. Sub-Treasury. At 2-30 P.M. Miss, Lizzie Edens 2314 Girard st, and Mrs, David Mc Erecht 1358

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mail to Pennsylvania hotel. Pottsville, Pa. Mack." Left Reading, Pa, at 12:28 P.M. and arrived at Pottsville Pa, 1:55 P.M. immediately called on Mr B.W. Seligman, Gents Furnisher, and showed him the photograph given me by Vera Erby. He recognized it as that of Charles J. Ellison, employed for the past 10 years as chief clerk at the Dry Good store of F.P. Mortimer of Pottsville, Pa. And further stated he was not the man who passed the Cft, \$5. note on him. I next called upon all the other persons who had received the Cft, notes. They stated he was not the passer. Also called upon the persons in Schuylkill Haven who Cft, notes had been offered to. They failed to identify Ellison as the man. At 7:15 P.M. returned to Pottsville, Pa. and went to the hotel for the night.

I was informed by Agent Burns that the continued hearing of John Javetti was held on the 30th- of November 1909. And the defendant was discharged.

The following are my charges for services rendered and expenses incurred this day.

| | |
|---|---------|
| <u>Transportation</u> , R.R. fare, Reading, to Pottsville, Pa, via P.R.R. | \$ 1.04 |
| <u>Sistence</u> , - - - - - | 3.00 |
| <u>Incidentals</u> , Tel- Reading, Pa, to Chief, Wash, D.C. | 0.34 |
| " " " " " <u>W. J. Burns</u> , Phila, Pa, | 0.20 |
| " " Street car fare. | 0.35 |
| <u>Services</u> , - - - - - | 5.00 |

Respectfully submitted,

Am J M. M. M.

Operative.

536
Hoboken N.J. arriving there at 2:10 P.M. learned there being no train during the day that would stop at Snake Hill and that I could return on to this point, I concluded on account of feeling unwell to postpone my visit to see SAUL B. GORDON Cfr. at Hudson County Penitentiary. At 2:30 P.M. sent the following telegram: "John F. Wilkie, Washington, D.C. Leave for my headquarters this P.M. Wash." At 4:55 P.M. left Jersey City N.J. for Philadelphia Pa. arriving at 6:10 P.M. and went to my home for the night.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|---|--------|
| <u>Transportation,</u> | Newark N.J. to Hoboken N.J. via D.L. & N.E.R. | \$0.15 |
| <u>Subsistence,</u> | | 2.50 |
| <u>Incidentals,</u> | Tel-gram Hoboken N.J. to Chief, Wash, D.C. | 0.20 |
| | Street car fare. | 0.25 |
| <u>Services,</u> | | 5.00 |

Respectfully submitted,

John F. Wilkie
Operative.

TREASURY DEPARTMENT
SECRET SERVICE DIVISION
Form 2-100-17-10-100

DAILY REPORT OF AGENT.

651

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday the 9th day

of February. 1899. written at Philadelphia,

Penna. and completed at 1- o'clock P. M. on

the 10th day of February. 1899.

In Philadelphia, Penna.

At 7-30.A.M. Was in the vicinity of 418 Fulton St, on watch for
Vincenzo Ruggeri, and his wife Cfrs, Not seeing either at 8-30.

A.M. I gave up the watch owing to the severity of the weather.

Reached office at 8-50.A.M. Where I was engaged until 1-P.M. When

lawyer West called and stated he saw Vincenzo Ruggeri Cfr with

a small child enter No. 806 South 8th Street and he came out in a

short time without the child and went west on Fitzwater street,

and he (WEST) came to inform me at once. I at once sent Louis Riney,

son Lawrence to the vicinity of 806 So. 8th Street. I also left

for that vicinity; on my way there, at the corner of 9th- and

Catherine St, saw Ruggeri talking to another Italian on the cor-

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(2)

Montgomery st. called Miss Edens being the Lady that had brought the cft note. Mrs. McFreight stated that her Mother had paid to Miss Edens Three Hundred Dollars. Which her Mother owed. The money so paid, was received by her Mother as an anual allowance from her two sons, on January 4th, 1898. Having no use for same, it had been kept in a strong box at her residence. Until paid Miss Edens. I then accompanied Mrs. Ereight to Judge Bro, s. Carpet Factory, cor Blair St and Montgomery Ave. The Proprietor Mr. William P. Judge. Stated that he had paid Three Hundred Dollars, in \$100. Notes. To his Mother, Mrs. Jane Givern 1728 N. Front st. and that he was of the opinion that, he received the notes from 8th National Bank City. That he would look over his old Bank Checks and if I would call on following day, he would be able to positively inform me. That his Mother would set forth in an affidavit that the note had been in her possession during this time. I then returned to office. Reaching there at 4-30 P.M. At 5-30 P.M. Discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | | | |
|------------------------|--------------------|---------------------|--------------|
| <u>Transportation.</u> | -----\$ 0.00. | <u>Subsistence.</u> | -----\$ 0.00 |
| <u>Incidentals.</u> | -----Car fare----- | | 0.35 |
| <u>Services.</u> | ----- | | 5.00 |

Respectfully Submitted

Wm. J. McManis
Operative.

TREASURY DEPARTMENT
SECRET SERVICE DIVISION
Form 8--Rev. 8/10/10

DAILY REPORT OF AGENT

461
United States Secret Service,

Philadelphia.

District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday, the 3rd- day
of December 1898, written at Philadelphia,
Pa. and completed at 6 o'clock P. M. on
the 6th- day of December 1898.

In Pottsville, Pa, and Reading, Pa.

At 8:30 A.M. left hotel, called on Mr P. P. Mortimer where I had to wait for some time before seeing him. While there I questioned clerk Charles J. Ellison, who said he visited Reading, Pa. once or twice a week to see a young lady, and said he had been to No 810 Buttonwood st, on Saturday night November 26th- 1898. In company with his cousin, George Ellison a Blacksmith, who resides at 342 N. 9th- st, Reading. He further stated that he did not think he passed any Cft. \$5. note on Vera Erby, though he gave her a \$5. note, that he received in his wages from Mortimer, and that he noticed the note looked very dark in color at the time he received it, and called Mr Mortimer's attention to it. The latter said he

UNITED STATES DEPARTMENT OF JUSTICE
BUREAU OF INVESTIGATION
Form 10-24-44 (Rev. 1-20-24)

DAILY REPORT OF AGENT

437

United States Secret Service.

Philadelphia, Penna.

District

WILLIAM E. WILKIE

Chief U.S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following report as
Operative of this District for Thursday the 23rd day
of December 1898 written at Philadelphia,
Penna. and completed at 9:30 o'clock A. M. on
the 23rd, day of December 1898.

In Philadelphia, Penna.

Reached office at 9-A.M. Opened my mail consisting of one (1)
letter dated Lebanon, Pa. Dec, 19th./98. Signed JACOB L. R. HOWELL
Attorney-At-Law. Asking for the return of a package of confederate
money seized by me Dec, 19th/98. From David Brightbill at Lebanon,
Pa. Enclosed herewith please find same. Kindly instruct me if I will
return the Confederate notes to the writer. Agent V. J. Burns infor-
med me that LOUIS RICHLEY who is employed as cleaner in the P.O.
Bldg, and resides at No 732 Darlen St, has information about Offr,
Antonio Lobrasto. Alias Vincenzo Ragiri. Alias Carlo Solo. the hus-
band of Maria Ragiri convicted in this District May 19th, '98.
At 12-A.M. Left, and called on Louis Richley, at his residence, he

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-ner ; he went west on Catherine St., and kept looking around every few minutes; I had to keep such a distance away from him that when I reached the corner of 17th- St, he was no where to be seen. I remained in that vicinity for 30 minutes but could not see him again. I then returned to the vicinity of 806 S. 8th- St., and signalled to the boy Lawrence Richey who was on watch, but he had not seen Ruggeri or his wife; 806 S. 8th- St., is occupied by an Italian dress maker. I remained on watch. At about 4 P.M. Louis Richey joined me and stated he had a friend who lived close by where he could take his son to watch from as it was too cold to watch on the street. I remained in the vicinity until 5:15 P.M. when I left and returned to the office; I instructed Richey in case Ruggeri called after the child, for him to follow and have his boy Lawrence notify me. At 7 P.M. Left office and went to the vicinity of 806 South 8th- St., and met Louis Richey who said Ruggeri or his wife had not called for the child. At 8 P.M. I left and had supper then discontinued for the night. The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|----------------------------|---------|
| <u>Transportation,</u> | - - - - - | \$ 0.00 |
| <u>Subsistence,</u> | Supper. - - - - - | 0.75 |
| <u>Incidentals,</u> | Street car fare. - - - - - | 0.35 |
| <u>Services,</u> | - - - - - | 5.00 |

Respectfully submitted,

John J. McManis
Operative.

TREASURY DEPARTMENT
SECRET
JAN 21 1899

DAILY REPORT OF AGENT.

597

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following report as

Operative of this District, for Wednesday the 18th day
of January. 1899, written at Philadelphia,

Penna. and completed at 10- o'clock A. M. on
the 19th day of January. 1899.

In Philadelphia, Penna.

At 9-30.A.M. Called on Mr William P. Judge at his carpet factory
Cor, Montgomery Ave, and Blair St, who informed me that he had went
over his old bank checks and found that he had drawn from the 8th
National Bank, on December 31st, 1898. The sum of \$1300. and from
this amount paid to his mother \$300. in \$100. notes. He also showed
me an affidavit made by his mother to the effect that she had
received the counterfeit note from her son, same being one of the
three \$100. notes, paid her January 4th, 1899. and that the note had
been in her possession until given to Miss Lizzie Edens. Then in
company with Mr. Judge. Went to 8th National Bank 2nd st and Girard
Ave. Where Judge informed the cashier, relative to the matter, and
was informed that at the next meeting of the Bank directors act-

(2)

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thought it was good, and he received it for good, and it would go as such, and if he (Ellison) could not pass it, to return it to him, and he would give him one in lue of it. Upon seeing Mr Mortimer I received very little information or information, except he did not think the note was a Cft, but if it proved to be such he would give Mr Ellison another note instead. And gave Mr Ellison permission to accompany me to Reading on the evening train, and confront the girl who claimed she received the Cft, note from him. Ellison agreed to meet me at the depot. While in Pottsville, I heard that R. E. Congan, Saloon keeper had a cft, \$50. note. I called on him, he surrendered an advertisement of the North Missouri Rail Road. Which had been put up as a \$50. note on an election wager by C. D. Arties of Pottsville. I consulted U. S. Commissioner Charles H. Woltjen who said nothing could be done in the matter, as it had been an unlawful transaction. At 2:30 P. M. Received a telegram from Chief, Dated Washington, D. C. Dec- 3rd- 1898. "William J. McManus, Penn House, Pottsville, Pa. Did passer have sore eyes. Wilkie." I at once sent Chief the following telegram. Dated Pottsville, Pa, Dec- 3rd- 1898. John T. Wilkie, Washington, D. C. The one that passed them here did not. The passer of the note in Reading will accompany me there tonight for identification Mack." At 7:30 P. M. Left Pottsville in company with Charles J. Ellison en-route to Reading, arriving there at 8:40 P. M. Called at 349 N. 5th- at the residence of George Ellison, to have him accompany us to the house of ill fame 319 Buttonwood st, but

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stated that an Italian by the name of Francisco who keeps a shoe store at No 46 North Woodberry St, Woodberry, N. J. Had informed him that the Cft, coins passed by Salvator Lanoce and other Italians in Phila, was made by Carlo Solo. and if the latter was arrested he (Francisco) would tell where Solo had Cft, money hidden. Richey said that he would learn the present whereabouts of Solo from a friend of his. I agreed to meet Richey at his house Friday morning. At 1-50.P.M. Returned to office as the day was stormy and wet I remained at office until 5-30.P.M. When I discontinued for the day. The following are my charges for services rendered, and expenses incurred this day.

| | | |
|------------------------|-----------------|--------|
| <u>Transportation.</u> | ----- | \$3.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | Street car fare | 0.20 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted

Jim L. McManis

Operative.

JULY 1941 21 OF AGENT

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החלטה, דא. *disposit*

JOHN F. ... A. F.

1. The first group of people who are not allowed to enter the country are those who are not citizens of the United States.

-17-

7 February, 1970. 10:00 AM. 10:00 AM. 10:00 AM.

Feb 11th 1907

11. 1957. 1958. 1959.

Received office at 9-10.A.M. At 9-15.A.M. Left and went to the
office of 118 Fulton Street, in company with Lorraine R. Hays, who
I had contacted last evening (7-21-34) to see if I could catch on
Vincent R. Hays and wife Constance Hays who I had been told to
be living at 71. Hays and wife were living at the address.
I was told in the vicinity of 12-15.P.M. that I had not
contacted office. I was advised that 12-15.P.M. was not
the address of 118 Fulton Street. I was advised that
R. Hays was living at 118 Fulton Street. I was advised that
118 P.M. was not the address. I was advised that
and I was advised that 118 P.M. was not the address.

548
ion on the case would be taken. I then returned to office, reaching there at 12-30 P.M. Where I was engaged until 3-P.M. When I went to office of U.S. Commissioner for hearing in the case of Henry Welsh and Andrew J. Squibbs oftrs. The defendants were discharged for want of evidence. Then returned to office, Where I was engaged until 4-30 P.M. When I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|--|---|-------|
| <u>Transportation.</u> ----- | 4 | C. 00 |
| <u>Subsistence.</u> ----- | | 0. 00 |
| <u>Incidentals.</u> -----Car fare----- | | 0. 25 |
| <u>Services.</u> ----- | | 5. 00 |

Respectfully Submitted

Wm J. McManis

Operative.

(3)

he was not in. I took Charles Ellison there and Vera Juby then said she was not positive that he gave her the cft, note. I left and went in search of George Ellison, a cousin of Charles J. Ellison but did not find him. At mid-night I returned to hotel. I have the honor this day to acknowledge receipt of letter from Chief, Dated, Washington, D.C. November 30th- 1898. Enclosing Disbursing Clerk. George A. Bartlett's Draft, No 765166 payable to my order for the sum of \$ 75.00 the same being an advance on my account for the month of November 1898.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|---|---------|
| <u>Transportation,</u> | Pottsville, Pa, to Reading, Pa, via, P&R. R. R. | \$ 1.04 |
| <u>Subsistence,</u> | - - - - - | 3.00 |
| <u>Incidentals,</u> | Tel- Pottsville, Pa, to Chief, Wash, D. C. | 0.28 |
| " " | Street car fare. | 0.40 |
| <u>Services,</u> | - - - - - | 5.00 |

Respectfully submitted,

Wm. L. McManis

Operative.

65

The following are the charges for services rendered and expenses incurred this day.

| | | |
|--------------------|-------|--------|
| <u>Trip</u> | ----- | \$0.00 |
| <u>Hotel</u> | ----- | 0.00 |
| <u>Incidentals</u> | ----- | 0.25 |
| <u>Auto</u> | ----- | 5.00 |

John J. McManis
C. J. McManis

TREASURY DEPARTMENT,
SECRET SERVICE DIVISION,
Form No. 22, 8-9-00 (Rev. 1-1-00)

DAILY REPORT OF AGENT.

539
United States Secret Service,

Philadelphia, Penna. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following my report as
Operative of this District for Friday the 23rd, day
of December 1898, written at Philadelphia,
Penna. and completed at 10- o'clock A. M. on
the 24th, day of December, 1898.

In Philadelphia, Penna.

Reached office at 8-50 A.M. Opened my mail consisting of one (1)
letter dated Trenton, N. J. Dec, 21st, /98. Signed THOMAS J. ALCOCK, U. S.
Marshal, relative to and enclosing a letter dated Millville, N. J.
Dec. 19th, /98. Signed GEORGE M. VARPAS, Mayor. Relative to a merchant
of that place being offered Gft, \$1.00 \$5.00 & \$10. Notes for sale
through an un signed letter. This is no doubt a Green Goods scheme.
Enclosed herewith please find letter. I wrote the following letter
to Mr GEORGE M. VARPAS, Mayor of Millville, N. J. Dear Sir: Your
letter of Dec, 19th, /98. Addressed to U. S. Marshal THOMAS J. ALCOCK.
Has been referred to this office. In reply would state that we
believe that the offer made to MR. JOHN W. W. is a Green Goods swin-

TREASURY DEPARTMENT
SECRET SERVICE DIVISION
WASHINGTON, D. C.

DAILY REPORT OF AGENT.

599

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

*Operative of this District, for Thursday the 19th day
of January. 1899. written at Philadelphia,*

*Penna. and completed at 10- o'clock A. M. on
the 20th day of January. 1899.*

In Philadelphia, Penna.

Reached office at 8-50.A.M. Opened my mail consisting of one (1)

letter dated Pert Carbon, Pa. January 17th/99. Signed George W. Rub-
right (in answer to mine of Jan. 16th/99.) Enclosing A Cft, \$5.00 U.S.

Note. Series 1880. Check Letter A. Potrait, Jackson. Which he states
he received in the course of buisness from some person unknown.

Enclosed herewith please find letter. At 11-A.M. Left and went to
the Nothern section of the City in search of information of Cftrg
Not gaining any at 4-30.P.M. Returned to office, where I was enga-
ged until 5-30.P.M. I discontinued and left for my home.

The following are my charges for services rendered, and expenses
incurred this day.

540
lle, and therefore enclose a Circular giving the modus operandi of their work. If however any thing further develops in the matter I would be glad to hear from you. Respectfully Yours.

Agent W. J. FURNS surrendered one (1) Cft, standard silver dollar surrendered to him Dec, 20th, /98. By JOHN J. SMITH. the Cft, is an old one, and SMITH did not know from who he received it. At 10-15. A.M. Left, and called at No 721. Darlen St, met LOUIS RICHLEY. He stated that Mrs RUGGERI, Cfttr, and wife of VINCENT RUGGERI. Cfttr. had been seen one night this week on Washington Ave, near 7th. St, and it is supposed they live in that vicinity. RICHLEY accompanied me to that locality to endeavor to locate them. RICHLEY made inquiries of several Italians but gained no information, I took up watch for RUGGERI, RICHLEY left agreeing to return if he gained any further information I remained in the vicinity without seeing either of the RUGGERIs. At 5-30. P.M. Returned to office where I was engaged until 6-30. P.M. I discontinued, and left for my home.

The following are my charges for services rendered, and expenses incurred this day.

| | | |
|------------------------|-----------------|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | Street car fare | 0.20 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted

Wm J. McManus Operative.

U. S. DEPARTMENT OF TREASURY,
BUREAU OF THE MINT,
Form 9 (1st 6-28-1909)

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Penna.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

SIR:

I have the honor to submit the following, my report as

operative of this District, for Saturday the 11th day
of February, 1890, written at Philadelphia,

Penna. and completed at 12 o'clock P. M. on
the 12th day of February, 1890.

In Philadelphia, Penna.

Reached office at 9-30 A.M. There I was engaged there until 12 A.M.
When I left and went to the vicinity of 412 Fulton Street, infor-
-ment Lawrence Richer there on watch for Ruggieri and wife often,
since 7-30 A.M. and not seen either. I left him there on watch. I left
and went to the vicinity of 606 South 9th Street, during the fore-
-noon I saw Ruggieri child at the door of 606 with a mother or child-
-dren I kept up the watch between there and Fulton Street until
5-30 P.M. without seeing Ruggieri or wife. I then have returned for
the day.

The following are my charges for services rendered, and expenses
incurred this day.

484

(2)

600

| | | |
|------------------------|--------------------------|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- St. car fare ----- | 0.25 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted

Wm L. McManis
Operative.

41

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir,

*Operative of this District, for Saturday the 24th. day
of December 1898. written at Philadelphia.*

Penna. and completed at 11 o'clock A. M. on
the 25th day of December 1898.

In Philadelphia, Penna.

Reached office at 8-30 A.M. Opened my mail consisting of one(1) letter from office of Chief dated Washington, D. C. Dec. 23rd, 1935. Inclosing a new commission book signed by the Honorable Secretary and Chief of this Division. As instructed by Chief I enclose with enclose my old book. I also forward with my report for this day one(1) dozen photographs of JOSEPH CONN alias JOE CONTER. Ctr. At 10-A.M. Lawyer JOSEPH V. S. TEST called at this office in company with an Italian by the name of CHARLES MARZULLI 501 707 South 7th St. this city. Mr TEST stated that if the Government would employ Mr MARZULLI he could turn up a number of Ctrs. Mr TEST informed me that VINCENT ANGELO CTR, did not bid for

2-

656

| | | |
|------------------------|----------------|--------|
| <u>Transportation.</u> | ----- | \$2.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidental.</u> | Car fare ----- | 0.00 |
| <u>Services.</u> | ----- | 0.00 |

Respectfully Submitted

Harry J. McManus
Cooperative.

TREASURY DEPARTMENT,
RECEIVED DIVISION,
Form 2. - 10-10-1898

DAILY REPORT OF AGENT.

485

United States Secret Service,

Philadelphia.

District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 4th- day

of December 1898, written at Philadelphia,

Pa, and completed at 7 o'clock P. M on

the 6th- day of December 1898.

In Reading, Pa, en-route to and in Philadelphia, Pa.

Left hotel at 9 A.M. Called at 349 N. 8th- st. to see George Ellison was informed he had not been home the previous night. At 12:30 P.M. I again called there and met a young man who said his name was George Ellison, a cousin of Charles J. Ellison of Pottsville, and that he did accompany Charles to 810 Buttonwood st. on the night of November 26th- 1898. but did not know anything about the \$5. note being passed there by his cousin. I made inquiries about him and learned, he is a man of fair character, and has worked for the P & R.R.R. as blacksmith for the past Four (4) years.

At 2:10 P.M. Sent Chief the following telegram Dated Reading, Pa, Dec- 4th- 1898. "John E. Wilkie, Washington, D.C. Girl refused to identify Pottsville man claims the note he passed he received in

UNITED STATES DEPARTMENT OF THE TREASURY
Form 2-24, 609, 16, 000

DAILY REPORT OF AGENT

601



United States Secret Service,

Philadelphia, Pa. ... District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday the 20th day

of January. 1899. written at Philadelphia,

Penna. and completed at 10-o'clock A. M. on

the 21st day of January. 1899.

In Philadelphia, Penna.

Reached office at 9-A.M. was engaged there until 11-A.M. Left and called at William F. Pfautz, Cigar store, N.E. Cor. 9th and Walnut St., and he surrendered two (2) Cft 50¢ Coins. Three (3) Cft 25¢ Coins One (1) Cft 10¢ coin. and four (4) Cft 5¢ Nickels. Which he received during the course of buisness the past two (2) years from parties unknown. I next visited The Italian section of the city in search of information of counterfeiting, not gaining any at 3-30.P.M. Returned to office, At 8-30.P.M. Discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation. ----- \$0.00

42
his fee for defending his wife RUGGIRI when she was convicted for passing Cft.coins and if I would watch the store of SALVATORA ASTERANI on the south side of Washington Ave, near 7th.St,I would soon learn the whereabouts of RUGGIRI as his wife visited that store. At 10-45.A.M. Left and took up a watch for RUGGIRI or his wife in the vicinity of Washington Ave, and 7th.St,I remained on watch until 7-P.M. without seeing either of the Cfters.I then left for my home.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|-----------------|--------|
| <u>Transportation.</u> | ----- | \$2.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | Street car fare | 0.15 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted

Jim J. McManus
operative.

THOMAS DEPARTMENT
Form 9-1-10 10-10-10

DAILY REPORT OF AGENT.

657

United States Secret Service,

Philadelphia, Penna.

1899

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday the 12th day

of February. 1899, written at Philadelphia,

Penna. and completed at 10-30 o'clock A. M.

the 13th day of February. 1899.

In Philadelphia, Penna.

Reached office at 10-A.M. Opened my mail consisting of one letter dated Washington, D. C. February 11th 1899. From Chief station I would find \$2.00 enclosed in lieu of a \$2. note altered to represent \$10. Received from Mr. J. H. Eisenlohr, Phila., Pa. The letter did not contain either the \$2.00 or inventories.

I was engaged at office until 3-P.M. Then I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

| | | | | | |
|------------------------|-------|---------|---------------------|-------|--------|
| <u>Transportation.</u> | ----- | \$0.00. | <u>Subsistence.</u> | ----- | \$0.00 |
| <u>Incidentals.</u> | ----- | 0.00 | <u>Services.</u> | ----- | 6.00 |

Respectfully Submitted

Wm J. McNamee

Operative.

(2)

602

Subsistence.----- \$0.00

Incidentals.----- Street car fare ----- 0.15

Services.----- 5.00

Respectfully Submitted

Wm J. McManus
Operative.

486
Kages. Also had his companion. He claims to know nothing about the matter. Can do nothing further here, leave for my head-quarters 8:42 tonight. Stormy Mack." At 8:45 P.M. Left Reading en-route to Philadelphia, Pa. arriving there at 10:30 P.M. went to my home for the night.

The following are my charges for services rendered and expenses incurred this day.

| | |
|--|---------|
| <u>Transportation</u> , R.R. fare, Reading, Pa, to Phila, Pa, via, P&R. R.R. | \$ 1.78 |
| <u>Subsistence</u> , - - - - - | 2.50 |
| <u>Incidentals</u> , Tel- Reading, Pa, to Chief, Wash, D.C. | 0.46 |
| " " Street car fare. | 0.35 |
| <u>Services</u> , - - - - - | 5.00 |

Respectfully submitted,

John J. McManus
Operative.

Best Available Image
Original Textual Records No Longer Exist

658

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIN.

Chief U. S. Secret Service,

Treasury Department.

Sir

I have the honor to submit the following my report as

Operative of this District, for Sunday, the 25th. day

of December 1898, written at Philadelphia,

Pa. and completed at 11- o'clock A. M. on

the 26th. day of December 1898.

In Philadelphia, Pa.

Reached office at 9-45 A.M. Opened my mail consisting of one(1)
letter dated Washington, D. C. Dec, 23rd /98. Containing Circular lett-
er No. 147. To-day being Sunday nothing of an official nature came
to my notice. At 5-P.M. Discontinued and left for my home.

The following are my charges for services rendered, and expenses
incurred this day.

| | | | |
|------------------------|------|---------------------|------|
| <u>Transportation.</u> | 0.00 | <u>Subsistence.</u> | 0.00 |
| <u>Incidentals.</u> | 0.00 | <u>Services.</u> | 5.00 |

Respectfully Submitted

John E. Wilkin
Operative



DAILY REPORT OF AGENT.

603

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday the 21st day

of January. 1899. written at Philadelphia,

Penna. and completed at 1-30 o'clock P. M. on

the 22nd day of January. 1899.

In Philadelphia, Penna.

Reached office at 8-50 A.M. Opened my mail consisting of two (2) letters dated Washington, D. C. January 20th/99. The first contained two (2) tintypes of Pietro Montalte, Cftr with letters and key to room, with instructions from Chief to secure a search warrant and search his room at No. 756, South 9th St, Phila, Pa. And have the letters translated into English. The second letter enclosing letter dated Chester, Pa. January 18th 1899. Signed Frank S. Peers. Relative to claim of Peers for reward in case of Henry H. Heinbecker, Cftr, As per requested in Chief's letter state that Mr. Peers caused the arrest of cftr Henry H. Heinbecker. In the following manner. On September 3rd, 1897. Heinbecker called at the store of

THOMAS DEPARTMENT
AGENCY REPORT
Form 2-10-1914

DAILY REPORT OF AGENT

487

United States Secret Service,

Philadelphia.

District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir,

I have the honor to submit the following report as

operative of this District, for

Monday

3th-

day

of

December

is written at

8.

Philadelphia,

not completed at

2:30 o'clock

M. on

Pa.

3:30

4.

the

day of

1898.

7th-

December

In

Philadelphia Pa.

Reached office at 8:45- A. . where I was engaged until 10 A.M.

Went to U.S. District Court. to attend the trials of Thomas B. Gorman, James Campbell, and Carlo Maggio. alias, Charles Meyer.

Charged with passing Cft. \$2. U. S. notes. James Campbell plead Guilty. Gorman and Maggio, plead Not Guilty. During the afternoon, Carlo Maggio was called to trial before, Hon. Judge William Butler. At 4 P.M. Court adjourned for the day. Case still on. At 4:30 P.M. I returned to office where I was engaged until 6 P.M. when I discontinued, and left for my home.

The following are my charges for services rendered and expenses incurred this day.

DAILY REPORT OF AGENT

659

United States Secret Service,

Philadelphia, Penna.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasurer of the United States.

Sir:

I have the honor to submit the following report as

Operative of the Secret Service for the 13th day

of February. 1890. Written at Philadelphia,

Penna.

and completed at 11 o'clock A. M. on

the 14th day of February, 1890.

In Philadelphia, Penna.

Reached office at 12-A. M. Where I remained on account of the severe storm until 6-P. M. when I discontinued for the day. Inclosed herewith please find the particulars of James Harris Officer. The following are my charges for services rendered, and expenses incurred this day.

| | | |
|------------------------|-------|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- | 0.00 |
| <u>Services.</u> | ----- | 0.00 |

Respectfully,
John E. Wilkie

(2)

604
Peeres Grandmother in Chester, Pa. and purchased one pound of coffee and one can of Salmon. Presenting in payment an alleged \$10 Note. receiving in change \$9.55. Peere had made the sale and immediately after Heimbecker left the store, discovered that the note was a counterfeit and left the store, followed Heimbecker and pointed him out to a Policeman, who arrested him, finding on his person the change given him by Peere and the coffee that was purchased. Peere then appeared before the Grand Jury and at the trial of the case. and was a good witness for the Government. At 11-A. M. I secured a search warrant for the premises No 756 S, 9th st. an Italian boarding house. Then in company with Agent M. P. Griffen, went to above address. Found that the room formerly occupied by Pietro Mentalto. was occupied as a general sleeping room for several Italians. The Proprietor pointed out to me a large trunk in the room, which he stated belonged to Mentalto. That he boarded with him for five months. Coming here from Vineland, N. J. He did not know his occupation, but thought he was a Barber. I forced open the trunk and searched same. Finding nothing therein, but clothing and a large number of letters, which I will have translated. The Proprietor further stated that Mentalto disappeared from the house on last Monday, and that he had not heard of or seen him since. At 1-30 P. M. Returned to office and sent Telegram as follows. " John E. Wilkie, Washington, D. C. Trunk full of clothing and package of letters. No evidence of counterfeiting found. Mack" At 2-P. M. Left office in search of an Interpreter for the letters. I arranged with Joseph B. S. West atty.

Best Available Image
Original Textual Records No Longer Exist

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| | | |
|------------------------|-------|---------|
| <u>Transportation,</u> | ----- | \$ 0.00 |
| <u>Subsistence,</u> | ----- | 0.00 |
| <u>Incidentals,</u> | ----- | 0.00 |
| <u>Services,</u> | ----- | 5.00 |

Respectfully submitted,

Am. L. M. Mammis
Representative.

Best Available Image
Original Textual Records No Longer Exist

660

TRAVEL EXPENSE
RECEIPT
FEB 6 - 1898

DAILY REPORT OF AGENT.

545

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the 26th day
of December 1898. written at Philadelphia,
Pa. and completed at 2 o'clock P. M. on
the 27th, day of December 1898.

In Philadelphia, Pa.,

Reached office at 9-10 A. M. Where I was engaged until 4-P. M. To-
day being a public holiday in this city, of an official nature, and
my duties were limited to the receipt of mail and the
attendance of the office.

The following is a list of the mail received and the
time spent in its delivery.

| | | | |
|--------------|--------|-----------|--------|
| Incidentals. | \$0.00 | Services. | \$0.00 |
|--------------|--------|-----------|--------|

Am L. M. Harris

(3)

605

to have one at the office on Monday morning. At 4-P.M. Returned
to office and was there engaged until 5-30 P.M. then discontinued.

The following are my charges for services rendered and
expenses incurred this day.

| | |
|--|---------|
| <u>Transportation.</u> ----- | \$ 0.00 |
| <u>Subsistence.</u> ----- | 0.00 |
| <u>Incidentals.</u> Tel, Philadelphia, Pa. to Washington, D. C. Chief. | 0.20 |
| " " Car fare----- | 0.25 |
| <u>Services.</u> ----- | 5.00 |

Respectfully Submitted

Wm. J. McManus
Operative.

DAILY REPORT OF AGENT

419
United States Secret Service,

Philadelphia, District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir,

I have the honor to submit the following report of the

operation of this District, for Tuesday the 24th day

of December 1896, written at Philadelphia, Pa.,

and completed at 2 o'clock P. M. on

the 7th day of December, 1896.

In Philadelphia, Pa.,

Reached office at 7:15 A.M. opened my mail consisting of one
letter from Galer, dated, Washington, D.C. November 20th- 1896.

enclosing letter dated, Germantown, Pa. signed George D. Taylor

Attorney at Law. In which he states Thomas Boylston, County

Detective at that place, has information relative to 300 silver

coins being in circulation in that place. I note Detective

Boylston following letter, dated Philadelphia, Dec- 31- 1896.

Thomas Boylston, County Detective, Germantown, Pa. Sir:-

I have a communication from George D. Taylor, Attor, at Law.

Washington D.C. - Germantown, Pa. In which he states you have

information of a counterfeit, in your vicinity. I would therefore

ask that you kindly write, giving me all the particulars



DAILY REPORT OF AGENT

661

United States Secret Service,

Philadelphia, Pa. . . . District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

SIR

I have the honor to submit the following, my report as

Operative of this District, for . . . Tuesday . . . the 14th . . . day

of February, . . . 1879. written at Philadelphia,

Penna.

and completed at 10- o'clock A. M on

the 15th day of . . . January. . . 1879.

In Philadelphia, Penna.

Reached office at 9-30.A.M. At 11-A.M. left and went to the vicinity
of 418 Fulton St. and 806 South 8th Street for the purpose of see-
ing Vincenzo Ruggeri, and wife Cfrs, failing to do so at 2-30.P.M.

I returned to office where I was engaged until 5-30.P.M. When I
discontinued for the day and left for my home.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|----------------------------------|--------|-------------------------------|--------|
| <u>Transportation.</u> - - - - - | \$0.00 | <u>Subsistence.</u> - - - - - | \$0.00 |
| <u>Incidentals.</u> - - - - - | \$0.00 | <u>Services.</u> - - - - - | \$5.00 |

Respectfully Submitted

John J. McManis
operative.

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406

Best Available Image
Original Textual Records No Longer Exist

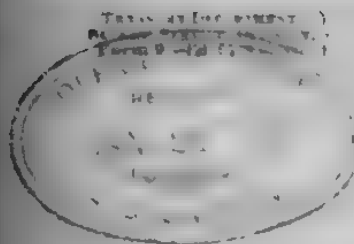
62

440
concerning same. Names of parties involved and the denomination
of their coin. Do you know of any one on whom it was passed. If
so, could you send me a specimen? Also any other information
you may have. Hoping you in answer, I am, Respectfully yours,"

At 10 A.M. went to the U.S. District Court, and the trial of
Charles Meyer was resumed, the following named witnesses were sworn
in on behalf of the United States. Henry J. G. Ethold and wife 3436
S. 2nd Ave- Officer Joseph B. Gleason, 22nd- district. Miss L.
St. John, and Miss Kate Zann 2160 N. 12th- st. The case went to the
jury, and they returned a verdict of not guilty. At 1.15 P.M. Filed
Chief the following telegram. Dated Phila, Pa, Dec- 6th- 1932.

"John F. Wilkie, Washington, D.C. Send me photograph of Salvatore
Lanese convicted August 19th- 1932. He has jumped his bail "back."

At 2:36 P.M. received the following telegram from Chief. Dated,
Washington, D.C. Dec- 6th- 1932. "William J. McManis, Room 7 Fourth
floor, P.O. Building, Phila, Pa. No photograph of Lanese here caught
to find no further testimony Wilkie." At 4 P.M. Received
from 601 N. 20th- st. city, called and interviewed one C.F., Standard
dealer, who claimed he received from William Levitzky of No
1302 1st st. Levitzky claimed he did not give the dollar to
Lanese. The next case called was that of Thomas R. Gorman, charged
with larceny, in possession and passing C.F., 42. N. 2nd- st. The follow-
ing named witnesses were sworn in on behalf of the United States.
Officer William Flanagan, 22nd- Police district. Officer Thomas
Harbo 16th- Police district. James C. Brown 7433 N. 6th- st.



DAILY REPORT OF AGENT

667

United States Secret Service.

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief of U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit to you

Operative of this District, Sunday 22nd day

of January. 1909. Philadelphia,

Penna. 10-30 A. M.

the 23rd day of January. 1909.

In Philadelphia, Penna.

Reached office at 10-30.A.M. Where I was engaged until 2-P.M.

Discontinued for the day, and left for my home.

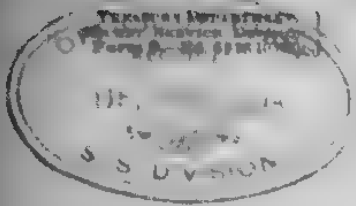
The following are my charges for services rendered, and expenses incurred this day.

| | |
|------------------------|---------|
| <u>Transportation.</u> | -\$0.00 |
| <u>Subsistence.</u> | 0.00 |
| <u>Incidentals.</u> | 0.00 |
| <u>Services.</u> | 5.00 |

Respectfully Submitted

Wm J. McManus

Operative.



DAILY REPORT OF AGENT.

547

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday the 27th day
of December 189 written at Philadelphia.

Penna. and completed at 10- o'clock A. M. on
the 28th day of December. 189 &.

In Philadelphia, Pa.

Reached office at 9-15.A. Where I was engaged until 10-1.M. left
and went to the vicinity of 7th and Washington Ave, to try and
locate Vincenzo Ruggieri or his wife Maria Ruggieri Cfrs, during
the forenoon learned that Ruggieri was living at No 1110 Alter St,
ten days ago. I sent an Italian to learn if was true. Upon his
return he stated Ruggieri and his family had moved from that place
last Friday night, (Dec 22nd /95.) without paying his rent, and
his present whereabouts is not known, but I will keep up the search
for him. At 1-15.P.M. Returned to office. At 3-P.M. Left and
returned to the Italian section of the city. In search of information,
not gaining any At 5-P.M. Returned to office. At 5-30.P.M.

TRANSFERRED TO
SECRETARY OF THE TREASURY
FEBRUARY 15 1899

DAILY REPORT OF AGENT.

663

United States Secret Service,

Philadelphia, Penna., District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operator of this District, for Wednesday the 15th day

of February. 1899. written at Philadelphia,

Penna. and completed at 2-30 o'clock A. M. on

the 16th day of February. 1899.

In Philadelphia, Penna.

Reached office at 9-A.M. where I was engaged until 11-A.M. Left and
went to the vicinity of 418 Fulton St, for the purpose of seeing
Vincenzo Ruggieri and wife Cfrs, nee informer Lawrence Richey. The
was on watch for Ruggieri, he had not seen either, I left him on wat-
ch I went to the vicinity of 806 South 8th street, I kept up the
watch between both places until 8-15 P.M. without seeing either of
the Cfrs, I had supper at restaurant and discontinued for the nig-
-ht. Informant Richey reports for this day, He took up watch on 418
Fulton St, at 7-A.M. For Vincenzi Ruggieri, and wife cfrs, until 6-
P.M. But did not either of the Cfrs,

The following are my charges for services rendered, and expenses

Best Available Image
Original Textual Records No Longer Exist

608

(2)

491

Ilse Roth 638 N. 34th- st. Gideon Tordoff 701 Market st. George Fitzer 3000 Polson st. Norton Prescott 2101 Cambria St. William L. McNamara, S.S. Division. The case went to the jury, they returned a verdict of guilt. I was informed by U.S. Commissioner Samuel Bell that the bail of Salvatore Lanoce, Cftg, had been forfeited and a bench warrant had been issued for his arrest. Lawyer Went informed me he learned from an Italian, that Lanoce was suspected to be in hiding at Vineland, N.J. or Woodbury N.J. and the bondsman had hired a man to visit each place, to try and locate him. Lawyer Test, also stated that he learned that the Cft, \$2. U.S. notes were being sent from Sicily, Italy. In macaroni boxes to a grocer in New York City. And that he would endeavor to learn the name of the party who is receiving them from Italy. I was engaged at office until 8 P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | |
|--|---------|
| <u>Transportation,</u> | \$ 0.00 |
| <u>Subsistence,</u> | 0.00 |
| <u>Incidentals,</u> tel- cost 2 min, 7, to Chief, Wash, D.C. | 0.25 |
| <u>Services,</u> | 5.00 |

Respectfully submitted,

W. J. H. Hines
Operative.

548 Discontinued and left for my home.

The following are my charges for services rendered, and expenses incurred this day.

| | |
|--|--------|
| <u>Transportation.</u> | \$0.00 |
| <u>Subsistence.</u> | 0.00 |
| <u>Incidentals.</u> Pl. A. S. Rothengatter. Photographer 912 Arch St,
Phila, Pa. for one Doz. photographs of Joseph Con-- | |
| nors Counterfeiter. | 1.50 |
| " Street car fare | 0.25 |
| " One bottle of ink for office use | 0.75 |
| <u>Services.</u> | 5.00 |

Respectfully Submitted

John L. McManis
Operative

TREASURY DEPARTMENT
ST. LOUIS BRANCH, ILLINOIS
Form 9. - Ed. 6-2-1897

DAILY REPORT OF AGENT.

609

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE.

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday the 23rd- day

of January 1899, written at Philadelphia,

Penna., and completed at 5:30'clock P. M. on

the 25th- day of January, 1899.

In Philadelphia Pa.

Reached office at 8:50 A.M. where I was engaged until 1 P.M.

The Italian interpreter whom Lawyer West agreed to send me to translate some letters did not put in an appearance. I left and called at the Sub Treasury and received the following Described Cft. money. Two (2) Cft, Silver dollar coins. Twenty One (21, 50¢ Silver coins. Eight (8) 25¢ Silver coins. Eleven (11) 10¢ Silver coins. Fifty (50) 5¢ Nickel coins. One Hundred and Forty one (141) 1¢ Copper coins. At 2 P.M. I returned to office. At 3 P.M. Policeman William McBeath of the first Dist. called and surrendered one (1) Cft, 50¢ coin, which Francis Urbany of 2923 Peter Street surrendered to him claiming he found same. At 5:30 P.M. I left office for the day. During the evening I met Andrew

-2-

664 incurred this day.

| | | |
|------------------------|----------------------------|--------|
| <u>Transportation.</u> | - - - - - | \$0.00 |
| <u>Subsistence.</u> | - - - - - Supper - - - - - | 0.75 |
| <u>Incidentals.</u> | - - - - - | 0.00 |
| <u>Services.</u> | - - - - - | 5.00 |

Respectfully Submitted

Am. L. McManis
Operative.

Best Available Image
Original Textual Records No Longer Exist

49✓

TREASURY DEPARTMENT
SECRET SERVICE DIVISION
Form 1 - 12-15-1904

DAILY REPORT OF AGENT

149
United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday the 27th day
of December 1894 written at Philadelphia,
Pa. and completed at 2 o'clock P. M. on
the 1st day of January, 1895.

In Phila, Pa. and En-Route to Norfolk, Va.

Reached office at 6-40 A.M. Met Chief who directed me to telegraph
Chief of police at Pottsville, Pa. To learn if there was anyone
at that place under arrest for counterfeiting. I sent the follow-
ing telegram: "Chief of Police Davis, Pottsville, Pa. Have you any
person under arrest suspected of passing counterfeit money.
Answer. W. J. C. Davis." At 11 A.M. received reply: "771 U.S. Marshal
bondsmen for Salvatore Lanzese 18 years old, 5' 6" tall, 140 lbs, 110
and stated he received information last evening that Salvatore
Lanzese 304, was at Pottsville, Pa. and was being held by the
Va. and that Lanzese had been arrested. I then telegraphed to
Santo De Carlo. I notified Chief of the District and the District.

DAILY REPORT OF AGENT.

66
United States Secret Service.

Philadelphia, Penna.

District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir,

I have the honor to submit the following report as

Operative of this District, for Thursday the 16th

of February. 1899. at Philadelphia,

Penna. on the 16th at 10 o'clock A. M.

the 17th day of February. 1899.

In Philadelphia, Penna.

Reached office at 9-A.M. Opened my mail consisting of one (1) letter from chief dated Washington, D. C. February 15th/99. Enclosing \$2. in lieu of a \$2. Note raised to \$10.00 with inventories for same. At 10-30 A.M. Left and went to the vicinity of 418 Fulton Street. There found Louis Richey on watch for Vincenzo Ruggieri and wife. Cftrs, he stated he had been there since 6-30 A.M. But did not see either of the Cftrs. At 1-P.M. Had to give up the watch on account of the rain, At 2-P.M. Returned to office where I was engaged until 5-30 P.M. Then I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

610
J. Squibbs Cfr, who said he would call at the office in the morning with some information about Cfrs, as he intended to reform and try and get an honest living. At 11:30 P.M. reached my home for the night.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|------------------|---------|
| <u>Transportation,</u> | - - - - - | \$ 0.00 |
| <u>Subsistence,</u> | - - - - - | 0.00 |
| <u>Incidentals,</u> | Street car fare. | 0.20 |
| <u>Services,</u> | - - - - - | 5.00 |

Respectfully submitted,

Wm L. McManus

Operative.

DAILY REPORT OF AGENT

United States Secret Service, 493

Philadelphia, District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operation of this District, for Wednesday the 7th day

of December, 1898, written at Philadelphia,

Pa. and completed at 10 o'clock A. M. on

the 8th day of December, 1898.

In Philadelphia Pa.

Reached office at 8:50 A.M. Where I was engaged until 11 A.M. when the U.S. District Attorney sent for me to attend the trial of William F. Powell, charged with conspiring, and uttering fraudulent naturalization certificates. The case went to the jury with instructions from the Hon. Judge William Butler to return a verdict of not guilty. At 1 P.M. I returned to office where I was engaged until 4 P.M. when I left and went to Simon Levitzsky 1352 South st. To investigate the passing of a \$100.00 bill, without seeing Levitzsky. I left word for him to call at my office, Thursday morning. I then dismounted for the day, and went to my home.

The following are my charges for services rendered and expenses incurred this day.

| | |
|------------------|---------|
| Transportation, | \$ 0.00 |
| Subsistence, | 0.00 |
| Incidentals, | 0.10 |
| Services, | 5.00 |
| Street car fare, | |

Respectfully submitted,

John J. McManus
Operative.

550
to call on Lombard and learn if he was willing to pay an Agt.
expenses to Norfolk, Va. and Ret. for the purpose of arresting Lance
I left and called on Lombard who agreed to pay all expenses for
an Agent of this Division to go to Norfolk, and handed me \$ 30.00
for that purpose. At 1-35 P.M. Returned to office and informed
Chief who instructed me to go to Norfolk, Va. and cause the arrest
of Salvatore Lance. City, I was engaged at office until 5-30 P.M.
Then I left for my home. At 11-10 P.M. Left Phila, on train en-route
to Norfolk, Va. At 12-midnight was on train en-route.

The following are my charges for services rendered, and expenses
incurred this day.

| | |
|---|--------|
| <u>Transportation.</u> | \$0.00 |
| <u>Expenses.</u> | 0.00 |
| <u>Incidentals.</u> Tel W. T. to Phila. to Chief of police. <u>Davis.</u> | |
| Pottsville, Pa. | 0.21 |
| " " " | 0.10 |
| " 200.00 bed rent for quarter ending April/00. | 3.00 |
| <u>Services.</u> | 5.00 |

Respectfully submitted

Am J. McManis
Operative.

-2-

666

Transportation. - - - - - \$2.00

Subsistence. - - - - - 0.00

Incidentals. - - - - - 0.00

Services. - - - - - 5.00

Respectfully Submitted

Jim C. McManis
Operative.

TRAVELING DEPARTMENT
SECRET SERVICE
Form 5. - (Rev. 10/1/1910)

DAILY REPORT OF AGENT.

611

United States Secret Service,

Philadelphia, Pa. . . . District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday the 24th day
of January, 1899, written at Philadelphia,
Penna. and completed at 6- o'clock P. M. on
the 25th day of January, 1899.

In Philadelphia, Penna.

Reached office at 9-A.M. At 10-A.M. Andrew J. Squibbs, Cftr, called and stated that he is now rooming at No. 640 Pine Street, and a few nights ago he had a conversation with the proprietor of the house John Galini who told him he (Galini) had made Cft, 10¢ coins and they passed well, and he was going to make more. Squibbs further stated that if he received enough money to live on, he could turn up some manufactures of Cft, coins. I informed him that I would submit his proposition to the chief of this Division, and in the meantime to remain at Galini's. He requested the loan of 75¢ which I gave him. He agreed to meet me Wednesday morning at 7th Street Park. As the day was stormy and wet I remained at the office until 5-

TREASURY DEPARTMENT
BUREAU OF MINT AND COIN
Form 9, No. 1000 (10-10-90)

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday the 8th day

of December 1898 written at Philadelphia

Penna.

and completed at 2 o'clock P. M. on

the 11th day of December 1898.

In Philadelphia, and Lebanon, Penna.

Reached office at 8-30 A.M. Met Chief John E. Wilkie there.

Opened my mail consisting of one (1) letter from office of Chief dated Washington D. C. Dec, 7th/98. Enclosing my voucher for the month of November. 1898. I made oath to same and remailed it.

At 9-30 A.M. SIMON LEIVIZKEY of No 1352 South St, called and left one (1) genuine dollar for Robert Ware of No, 609 So 20th St, in lieu of a Cft. dollar passed on the latter Dec, 3rd/98.

I called the Chief's attention to an article published in one of the morning papers relative to the arrest of one DAVID H. B. R. at Lebanon Pa, for manufacturing Cft. silver dollars. Chief instructed me to proceed to Lebanon and investigate the matter.

RECEIVED
JAN 3 1899
U. S. SECRET SERVICE
TREASURY DEPARTMENT

DAILY REPORT OF AGENT

551

United States Secret Service,

Philadelphia, Pa.

District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir

I have the honor to submit the following report as

Operative of this District, for Thursday, January 1st, 1899.

of December 31st, 1898, written at Philadelphia,

Pa. and completed at 4-00 P. M. on

the 1st day of January, 1899.

In En-Route to and in Norfolk, Va.

Arrived in Norfolk at 9-30 A.M. After having breakfast went to the vicinity of # 71 Bank St, where Salvatore Lancia Cstr, was reported to be living. Salvatore Lancia Cstr, in the afternoon I learned that Salvatore Lancia Cstr, had not lived at that address for the past two years. I then went in search of the present address and during the evening located Salvatore Lancia Cstr, at No 121 Broadway St, I took up a room on the 2nd floor for Salvatore Lancia Cstr, but did not see him until 11 P.M. when I discontinued and went to hotel for the night.

The following are my charges for the trip, which were incurred as follows:

(2)

612 P.M. When I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

| | |
|--|--------|
| <u>Transportation.</u> - - - - - | \$0.00 |
| <u>Subsistence.</u> - - - - - | 0.00 |
| <u>Incidentals.</u> Paid <u>Andrew J. Squibbs</u> , Phila, Pa. ----- | 0.75 |
| <u>Services.</u> - - - - - | 5.00 |

Respectfully Submitted

Wm. J. McManus

Operative.

TRADING DEPARTMENT
ST. LOUIS, MO.
Form 9

DAILY REPORT OF AGENT

667

United States Secret Service.

Philadelphia, Pa.

10 Secret.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following my report as
of native of this District, for Friday 13th day
of February 1899. Commenced at Philadelphia, Pa.
and completed at 4:00 P. M. of the
13th day of February, 1899.

In Philadelphia, Pa.
I arrived at office at 8-50 A. M. and was there engaged until 11-00 A. M.
When I left and went to vicinity of No 418-Fulton St. For the
purpose of seeing Vincenzo Ruggieri and wife. There met inf.,
Louis Ritchey, who stated that he had been informed by an Italian
Girl that on the previous night, at about midnight, an express wagon
came to No 418-Fulton St. and took away what few household
articles that belonged to the Italian (Meaning Ruggieri's) I then
instructed Ritchey to take up watch covering the house At No.
806. S. 8th st. where Ruggieri and his wife are in the habit of visit-
ing. I then left the neighborhood and called at The U. S. Treas-
Treasury. There received the following described Counterfeit

552

| | |
|------------------------|--------|
| <u>Transportation.</u> | \$0.00 |
| <u>Incidentals.</u> | 0.00 |
| <u>Incidentals.</u> | 0.00 |
| <u>Services.</u> | 5.00 |

Respectfully Submitted

Wm J. McManus
Agent.

(2)

440
At 12-Noon sent the following telegraphm dated Phila, Pa. Dec, 8th
"JOHN A. WILKINS, Washington, D. C. Leave for Lebanon, Pa. Twelve thirty
EACH." At 12-45 P.M. Left Phila, en-route to Lebanon, Pa. Arriving
there at 6-35 P.M. Called on Chief of Police W. H. STINE. Learned he
was in Phila, later in the evening I met chief STINE at alder-
man CHARLES C. BOOTH's office, the latter surrendered two (2) Plaster
of paris moulds (that had never been used) with an impression of a
silver dollar on each dated 1879. I marked each W. J. Mc. M. 12/8/98.
W. H. S. by chief STINE. C. C. B. by Alderman BOOTH. I left the moulds
in the latter's safe, Chief STINE stated that some weeks ago he
received information that some parties in the vicinity of Indian
Town Gap, about twenty eight (28) miles from Lebanon, were dealing
in Cft, money and selling moulds for making same. He sent for one
JOHN MILLER who lives in that vicinity and instructed him to
learn the names of the parties who were dealing in Cft, money at
the Gap, about ten days ago informer MILLER told him that DAVID
KREISER was the man who was selling moulds to make Cft, in.
Chief STINE instructed MILLER to call on KREISER and make believ
that he (MILLER) had a man who wanted to purchase Cft, money and
moulds a few days later MILLER returned and stated he had seen
KREISER who said he would sell two (2) moulds for making dollars
for \$25.00 and showed MILLER two (2) plaster of paris moulds for
making dollars KREISER also told MILLER he had moulds for making
50¢ 25¢ 15¢ coins. Chief STINE further stated he secured a warrant

TREASURY DEPARTMENT
SECRET SERVICE DIVISION
Form S. No. 4908 (10-00)

DAILY REPORT OF AGENT.

613

United States Secret Service,

Philadelphia, Pa.

District.

JOHN R. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday the 25th day

of January. 1899 written at Philadelphia,

Penna. and completed at 10 o'clock A. M. on

the 26th day of January. 1899.

In Philadelphia, Penna.

Reached Office at 9-45 A.M. Met Chief of Division, and informed him as to Andrew J. Squibbs proposition to turn up manufactures of Cft, coins. Chief instructed me to pay him actual expenses while so engaged. I secured Squibbs a pass to visit the county prison to see Joseph Conner Cft, for the purpose of learning where he got the Cft. money he passed. At 10-A.M. left and met Squibbs, and informed him the Chief would allow him actual expenses. I gave him the pass and he agreed to meet me Friday and have some information.

At 11-15 A.M. Returned to office, where I found Edward Leonardi Cft, Residence No 926-Christian st. City. Also Police Sergeant's Robert J. Bell and J. W. Harper and Policeman Henry Fowler all of the

(2)

668 Money. One(1) Cft., \$5. National Bank Note. Peoples National Bank Jackson, Mich. Three(3) Cft., \$5. U. S. Notes. One(1) \$2. U. S. Note. Seventeen(17) Cft., 50¢. Silver coin. Two dollars and Fifty Cents. (\$2.50) Fractional Currency Notes. Three(3) Cft., 25¢. Silver coin. Twelve(12) Cft., 10¢. Silver coin. Fifty Six(56) Cft., 5¢. Nickel coin. Three(3) Cft., 3¢. Silver coin. One Hundred and Nine(109) Cft., 1¢. Copper coin. Then returned to office, reaching there at 1-40 P.M. Where I was engaged until 4-P.M. When I left and went to Italian Section for the purpose of locating Vincenzo Ruzzeri and Wife. Met Informant Ritchey on watch at 806 S. 8th st. and was informed by him that he had not seen or heard anything of Ruzzeri. I remained in this vicinity until 5-30 P.M. Then on account of a heavy rain falling and being unable to secure a point of advantage under cover. I left and went to my home for the night.

The following are my charges for services rendered and expenses incurred this day.

| | |
|--|---------|
| <u>Transportation.</u> ----- | \$ 0.00 |
| <u>Subsistence.</u> ----- | 0.00 |
| <u>Incidentals.</u> -----Car fare----- | 0.25 |
| <u>Services.</u> ----- | 5.00 |

Respectfully Submitted

John C. The [illegible]
Operative.

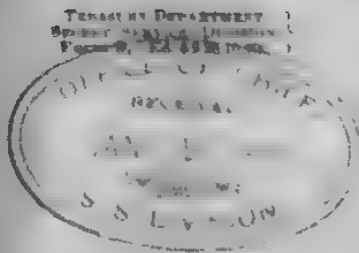
(5)

and went to KREISER's house placed him under arrest and gave the house a thorough search but only found the two (2) moulds concealed behind a sideboard in the up stairs apartment. KREISER said that his father gave him the moulds before he died some five (5) years ago and denied having any more moulds. He (STINE) arraigned the prisoner before Alderman BOOTH who held the defendant in \$1000. bail for a further hearing in default of which he was remanded to the County Jail. I arranged to meet Chief STINE at the Aldermans office tomorrow at 7-30.A.M. I then went to hotel for the night. The following are my charges for services rendered, and expences incurred this day.

| | |
|---|--------|
| <u>Transportation.</u> Phila, Pa. to Lebanon, Pa. Via P & R. RR | \$2.48 |
| <u>Subsistence.</u> ----- | 2.50 |
| <u>Incidentals</u> Tel, Phila, to Chief Washington, D. C. | 0.20 |
| " " Street car fare ----- | 0.20 |
| <u>Services</u> ----- | 5.00 |

Respectfully Submitted

Am. L. Mc Harris
Operative



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Friday the 30th day
of December 1898. written at Philadelphia, Pa.

and completed at 10 o'clock A. M. on
the 3rd day of January 1899.

In Norfolk, Hampton and Newport News, Va.

At 6-30 A.M. Left Hotel and took up watch covering house No 201 Granberry st. For Salvatore Lamore, et al. Remained until 9-A. M. Then went to Police Headquarters. Consulted with Chief of Detectives S. M. Heppel and was provided assistance in locating Lamore. On account of smallpox being prevalent in the City. Under pretense of searching for same. With assistance of Detective C. T. West. I searched No 201 Granberry st. and the residences of several other Italians in the vicinity. Gained no information. An Italian Police Officer was also detailed to look about the City, and report to the Chief any strange Italians found. At 11-A.M. In company with Detective West, went to Hampton, Va. There we made search. From there to Newport News, Va. and made search. Found no trace. At 12 P. .

614
(2)

1st Police District, and Mr. G. C. Nicolai 1700-Christian st. On whom Leonardi attempted to pass a cft silve dollar. Under the following circumstances. On previous night at 9-50 P.M. Leonardi called at the Bakery of G. C. Nicolai, and purchased 4¢ worth of perfumed Lozenges. Tendering in payment a counterfeit silver dollar. Mrs Nicolai who at the time was waiting on customers, called her Husband, who confirmed her suspicions as to the spurious character of the coin. Leonardi then tendered a \$5. Note and stated that was all the money he had. Sergt of Police Bell who happened to be visiting Mr Nicolai, at the time, was called in from another room. He placed Leonardi under arrest. While at the Bakery and immediately before proceeding to Police Station. Leonardi made a proposition to Sergt Bell to release him in consideration of \$5. When searched at the Police Station by Turnkey Henry Fowler in the presence of Segt Harper, he found \$ 12.48 consisting of two (2) \$5. notes. Seven (7) 50¢ coins. Fourteen (14) 25¢ coins. Ten (10) 10¢ coins. Eight (8) 5¢ Nickel coins, and Eight (8) 1¢ Copper coins and was distributed in his several pockets. There was also found in his pockets the following articles which he admitted having just purchased. One package white lozenges, One small bottle perfume, one package perfumed lozenges, (similar to those he attempted to purchase at Nicolai's) One lead pencil, two packages of chewing gum, two packages of Sen Sen for the breath. There was also taken from him two (2) pocket books. At 11:45 A.M. I took him to the Photographers 212 Arch St and had his picture taken. At 12:10 P.M. Returned to office. At

DAILY REPORT OF AGENT.

CC9

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

*Operative of this District, for Saturday the 18th day
of February 1899. written at Philadelphia, Pa.*

and completed at 11- o'clock A. M on

the 19th day of February 1899.

In Philadelphia, Pa.

Reached office at 9-A.M. Opened my mail consisting of one letter from The Chief, dated February 17th, 1899. Enclosing Draft for the sum of Seventy Dollars (\$70) Same being an advance on my account for Month of February 1899. Was engaged in office until 10-A.M. When I left and called on Messers, Moore & Simon. Wholesale Growers of Seed. No. 207-Market St. In reference to Reverse Cut of Silver \$1. coin. Used as an advertisement by the firm. was there informed that they did not know the use of same was in violation of Law. and surrendered the Wood Cut used in printing same. The Firm stated that they had about One Thousand copies of The Book containing the advertisement on hand and that they would like to have permission to cancel the advertisement on cover of the

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44

122

Police Headquarters and was informed that there were no other persons who could learn of. At 12-Mid-

The following are being for previous criminal and
exp. 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1

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Respectfully Submitted,

Mr. J. M. Mainwaring
Operative.

Operative.

DAILY REPORT OF AGENT

United States Secret Service.

Ph 1 1'1f . 22.

114-122

JOHN E. WILLIAMS

$$f^{\#}(x) = f(x) \quad \text{for } x \in X$$

25

I have the two + values of the n_1 and n_2 mps + two

1. What is the purpose of the study?

of December 1871. *Journal of the American Medical Association*, 1912, 1: 1117.

and completed at 11- o'clock . At an

14 3 444 30000 1000

In Norfolk, Po. 1000 ft. Toward Vd. en-route to Phil. Pa.

[illegible]

(3)

615

1 P.M. took him before U.S. Commissioner Samuel Fell where he was arraigned and held in the sum of \$1.000. for his appearance on Saturday January 28th- 1899. The following is his description. Taken January 25th- 1899. Edvarado Leonardi, Residence. 926 Christian St, Legitimate Occupation Printer. Criminal Occupation. Passing Cft. money. (\$1. Silver coin) Nationality Italian. Age 18 yrs. Height 5 ft, 5 1/2 in. Weight about 120 lbs. Build slender. Complexion, Dark. Eyes Brown. Color of hair Black. Smooth face. During the day Mr William Dorns Agent for the Sichoffe Cft, Detective (Permit No 21) called and stated that Mr Otto Eisenlohr, Cigar dealer of 936 Market St, had in his possession a \$2. Treasury note raised to \$10. At 2 P.M. I called on Mr Eisenlohr who surrendered the raised note which he stated was received in the course of business about Six (6) weeks ago. I next called at Photograph gallery and secured a copy of Edvarado Leonardi's picture, and went to 926 Christian St, where Leonardi said he boarded. Prop, Lugi Mastelli said Leonardi boarded there about Four (4) months and had a room on the third floor back. I gave the room a thorough search but did not find any evidence of Cftg. after leaving there I visited the different stores in the vicinity of where he was arrested but gained no additional evidence. Mr Robert Boak of 14th- and Christian Streets, surrendered one (1) Cft, \$1. Silver coin which he received during the course of business several weeks ago from some unknown person. I will continue the search tomorrow for additional evidence against Leonardi Cftg. At 5:15 P.M. Returned to office where

(2)

670
Book, and then use the same. Enclosed find copy of said advertisement, and will await reply from The Chief before Replying to the request of the Firm. I then returned to office, reaching there at 11-A.M. When I was informed by Assistant U. S. Atty. W. J. McCullum. That Samuel J. Bailey of No, 877-Belmont Ave. called and surrendered One(1) Crt, 50¢ Silver coin. Stating that the same was passed on him by John H. Mayberry Produce Dealer No, 4404-Lancaster Avenue. Feb 16th, 99. and that matter be investigated. I immediately proceeded to do so. Mayberry Denied all knowledge of passing the coin and accompanied me to U. S. Attorneys office, where he made satisfactory explanation. I then went to office, where I was engaged until 6-P.M. when I discontinued and left.

The following are my charges for services rendered and expenses incurred this day.

| | |
|--|---------|
| <u>Transportation.</u> ----- | \$ 0.00 |
| <u>Subsistence.</u> ----- | 0.00 |
| <u>Incidentals.</u> -----Car fare----- | 0.20 |
| <u>Services.</u> ----- | 5.00 |

Respectfully Submitted

John H. Mayberry
Operative.



DAILY REPORT OF AGENT.

United States Secret Service, *V 97*

Philadelphia, District

JOHN E. WILKIE,
Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following my report as

Operative of this District, for Friday, the 2th- day
of December 1898, written at Philadelphia,
Pa., and completed at 12 o'clock A. M. on
the 12th- day of December 1898.

In Lebanon, Jonestown, Indiantown Gap, Pa.

At 7:30 A.M. met Chief of Police Stein, at office of Alderman C.O. Booth, he introduced me to Informer John Miller who was present. I questioned him as to how he came to know that David Kreiser had possession of the plaster of paris moulds captured by the Chief of Police. Miller stated he has known Kreiser about 20 years having lived in the same vicinity, (Indiantown Gap Pa.) and that Kreiser's father, (now dead) had been convicted of counterfeiting about 12 years ago. About three (3) weeks ago David Kreiser showed him two (2) plaster of paris moulds at Kreiser's house, and offered to sell them to him for \$25. Miller told him he did not have the money, but would find a man that would buy them. Kreiser also told him that he had moulds for 50¢, 25¢, and 5¢ nickel coins. That he

58
via ... P.M. ... Norfolk for Philadelphia, Pa.

It

The following are my charges for services rendered and
expenses incurred this day.

Transportation ----- \$ 0.00

Subsistence ----- 0.00

Incidental ----- 0.00

For ... ----- 5.00

Respectfully Submitted

Wm. J. McManis
Operative.

(4)

616
I was engaged until 6:45 P.M. then discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|------------------|---------|
| <u>Transportation,</u> | - - - - - | \$ 0.00 |
| <u>Subsistence,</u> | - - - - - | 0.00 |
| <u>Incidentals,</u> | Street car fare. | 0.20 |
| <u>Services,</u> | - - - - - | 5.00 |

Respectfully submitted,

Am. J. McManus

Operative.

TREASURY DEPARTMENT
SECRET OF THE TREASURY
OFFICE OF THE
CHIEF OF BUREAU

DAILY REPORT OF AGENT.

671

United States Secret Service.

Philadelphia, Pa.

District.

JOHN R. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday the 18th day

of February 1899, at Philadelphia, Pa.

at 9-15 A. M.

the 20th day of February 1899.

In Philadelphia, Pa.

Reached office at 10-A.M. And was there engaged until 12-30 P.M.
When I discontinued for the day.

The following are my charges for services rendered and
expenses incurred this day.

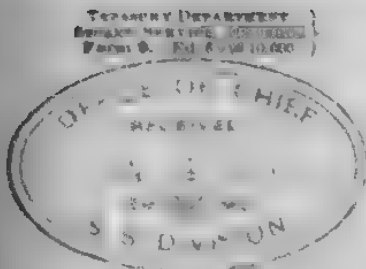
Transportation-----\$ 0.00. Subsistence-----\$ 0.00

Incidentals----- 0.00

Services----- 5.00

Respectfully Submitted,

John R. Wilkie
Operative.



DAILY REPORT OF AGENT,

557

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday the 1st day
of January 1899 written at Philadelphia, Pa.

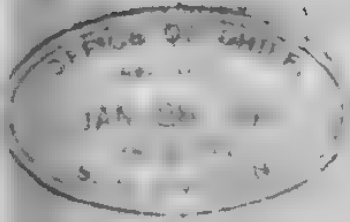
and completed at 5 o'clock P. M. on
the 3rd day of January. 1899.

In En-Route to and in Philadelphia, Pa.

Arrived in Phila, Pa. At 6-20 A.M. Went to my home. At 11-A.M. Reached office opened my mail consisting of 7 letters as follows.
The First. From the Chief. Dated Washington D.C. December 30th, 98. Enclosing Draft for (\$50) same being an advance on my account for Month of December. The Second. Dated Pottsville, Pa. Dec 30th, 98. Signed Hiram C. Davis Chief of Police. (see report for Dec 27-98) Relative to an alleged cfr arrested on suspicion. Enclosed please find same. I herewith report arrests made of cfrs. Walter during quarter year ending Dec 31st, 98. Thomas E. Brown and James Campbell arrested Oct 6th, 98. Phila. Pa. For passing cfr \$2. Note. as Barnett arrested Oct 18th, 98. Phila. Pa. For passing cfr, \$5 Nat. B. M. Carlo Maggio alias Agony arrested Oct 20-98. Phila. Pa. For passing

(2)

00
would also sell. He promised to show these moulds later. Some time after the first conversation, Kreiser told him he had the moulds buried on the side of the mountain and could not go there on account of the snow, and some one might track him to the place. Miller informed Chief of Police Stein. Miller further stated that Kreiser told him that W.S. Aram a store keeper near Indiantown Gap, had some of the cft, money, that John Fitting of the same place had passed. And that George Rahen of Fishing Creek Valley also had some of the cft, coin. Miller admitted that he also had served a term of two (2) years for passing cft, money, about eight (8) years ago. He also stated that Kreiser had offered to sell moulds to others but did not know the names of the parties, but thought he could get their names. At 8:50 A.M. Left Lebanon in company with Chief of Police Stein for Jonestown, Pa, arriving there at 9:35 A.M. then hired a team and drove to Indiantown Gap. (distance 14 miles) called on store keeper W.S. Aram who denied having any cft, money in his possession, or that any of the gang at the Gap had offered him any, as he was careful and watched any money that they spent at his store. We next drove to John Fitting, found the latter and his father at home. Both denied having any cft, money, or ever having anything to do with David Kreiser, except informing on him for stealing chickens and turkeys. We gave the house a thorough search, but failed to find any evidence of counterfeiting. Next went in search of George Rahen but failed to locate him. As it was getting late in the day, and the roads very bad, we returned to Jonestown at 3:20 P.M. At 3:40 P.M. Left Jones-



DAILY REPORT OF AGENT

617

United States Secret Service

Philadelphia, Pa.

Invest.

1. Name of Agent
2. Date of Report
3. Title of Report

1.

1. Name of Agent

1. Date of Report Thursday 26th 1932

2. January 9 Philadelphia,

Penna. 10:30 A. M.

27th- January 1932.

In Philadelphia Pa.

Reached office at 8:45 A.M. At 10 A.M. Mr G. Lombardi called and read the Italian letters of Pietro Montalto Cfr, forwarded with Chief's letter of instructions dated, January 20th- 1932. Also the letters captured in Montaltos room at 756 South 9th- St. After reading the letters Lombardi said they contained all family matters from his (Montalto) relatives in Palermo Italy. At 2 P.M. left in company with Asst- Operative T.R. McManis and went to the South western section of the city to make inquiries of the different store keepers to try and gain additional evidence against Edwardo Leonardi Cfr. Was engaged on same without success until 7:30 P. M. when we discontinued and I left for my home.

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Original Textual Records No Longer Exist

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(2)

5th
Cft. \$1. Note. Salvatore Lince arrested Oct 22-98. Phila. Pa. For passing; cft \$1. and 25¢ Silver coins. John Javetti arrested Nov 22-98. Attempting to pass cft \$1. Silver coin. Joseph Connors arrested Dec 10-98. Attempting to pass cft \$1. Silver coin. Joseph A. Mc Chen arrested Dec 11-98. Attempting to pass cft \$1. Sil Coin. Dwight Kreiser arrested Dec 7-98 Lebanon Co. Pa. Manft; and selling Moon. For making cft Coin. The following described counterfeit money and contraband property came into my possession during the past Month. is duly inventoried as such and forwarded to Chiefs office.

| | |
|--|------------------------------|
| <u>One (1) \$50. Flash Note.</u> ----- | (see report for Dec 3rd, 98) |
| <u>One (1) Cft. \$1. Silver coin.</u> ----- | " " " " 6- " |
| <u>One (1) Cft. \$2. U. S. Note.</u> ----- | " " " " 7-98 " |
| <u>One (1) Cft. \$1 Silver coin.</u> ----- | " " " " 8-98 " |
| <u>One (1) Pr. P. R. Moulds. For cft Silver dol.</u> | " " " " 10-98 " |
| <u>Two (2) Cft. \$1. Silver coin.</u> ----- | " " " " 11 " |
| <u>One (1) " " " " "-----</u> | " " " " 11 " |
| <u>Nine (9) " 25¢ " "-----</u> | " " " " 12- " |
| <u>Forty (40) Cft. 10¢ " "-----</u> | " " " " " " |
| <u>One (1) " 50¢ " "-----</u> | " " " " " " |
| <u>One (1) " \$1. " "-----</u> | " " " " 25- " |

and additions thereto.
The following changes have occurred among the property in my possession and held in evidence since my last report of such.

One (1) Cft. \$1. Silver coin. (see report for Dec 12-98) Used in evidence against Joseph A. Mc Chen.

Three (3) and Half (3 1/2) Pr. P. R. Moulds. For Cft \$1. (see rpts for

31

561
-town, on train en-route to Lebanon, arriving there at 6:30 P.M.
and received the following telegram from Agent W. J. Burns, dated
Phila- Pa, Dec- 24- 1939. "William J. Burns, Chief of Police
Lebanon, Pa. Call and see J. M. Shindel tomorrow 10:30- has information
Burns." At 6:40 P.M. I went to hotel for the night.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|--|---------|
| <u>Transportation</u> , R. R. fare, Lebanon, to, Jonestown, and, Return,
via, P & R. R. R. | \$ 2.44 |
| <u>Subsistence</u> , - - - - - | 3.00 |
| <u>Incidentals</u> , Paid <u>W. A. Winterhuler</u> , Jonestown, Pa, for team of
horses. (time occupied 7 1/2 hours) (Voucher) | 3.00 |
| " " Dinner for Chief of Police <u>Stein</u> . | 0.50 |
| <u>Services</u> , - - - - - | 5.00 |

Respectfully submitted,

Wm J. McManus

Operative.

618 The following are my charges for services rendered and expenses
incurred this day.

| | | |
|------------------------|------------------|---------|
| <u>Transportation,</u> | - - - - - | \$ 0.00 |
| <u>Subsistence,</u> | - - - - - | 0.00 |
| <u>Incidentals,</u> | Street car fare. | 0.10 |
| <u>Services,</u> | - - - - - | 5.00 |

Respectfully submitted,

John J. [illegible]

Operative.



DAILY REPORT OF AGENT.

673

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir,

I have the honor to submit the following, my report as

Executive of this District, for Monday 20th day
of February 1899, written at Philadelphia, Pa.

and completed at 9-30 A.M. on

21st day of February 1899.

In Philadelphia, Pa.

Reached office at 9-A.M. and was there engaged until 10-A.M. when I went to Grand Jury Room. I was then engaged during balance of the day, in and about Grand Jury and Court Rooms. Indictments were returned during the day against following named defendants: J. Lewis Allen, John B. Harris, Clifford W. Lynde, Charles Leonard and David Krieger. Krieger also found guilty. Sentence being deferred. At 5-30 P.M. I disconnected for the day.

The following are my charges for services rendered and expenses incurred during day.

Transportation. -----
Subsistence. -----

(3)

Dec 8th and 15th, 99.) Held in evidence against David Aronson.

One(1) Crt. \$1. Silver Coin. ----- (see report for Dec 13-99)

Held in evidence against Joseph Connors.

Remained in office until 5-P. . Then left for the day.

The following are my charges for services rendered and
expenses incurred this day.

| | |
|------------------------------|---------|
| <u>Transportation.</u> ----- | \$ 0.00 |
| <u>Subsistence.</u> ----- | 0.00 |
| <u>Incidentals.</u> ----- | 0.00 |
| <u>Services.</u> ----- | 5.00 |

Respectfully Submitted

Wm J. McManus
Operative.

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(2)

674

Incidentals.

Services.

5.

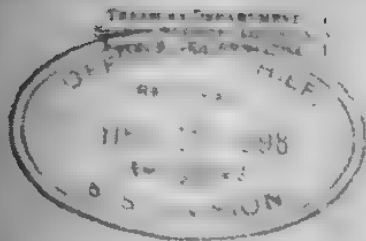
Respectfully Submitted,



Operator.

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560



DAILY REPORT OF AGENT

503

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 12th- day
of December 1898, written at Philadelphia,
Pa., and completed at 12:30 o'clock A. M. on
the 12th- day of December, 1898.

In Lebanon, Pa., en-route to, and in Philadelphia, Pa.

At 6:30 A.M. Left hotel. I learned from Alderman C. C. Booth that Constable Sattezahn had a mould for making cft. money, in his possession. I left in search of the constable, and found him in the market house. He surrendered one (1), plaster of paris mould for making standard silver dollar coins which he said was surrendered to him December 6th- 1898. by Charles H. Bates of 1403 Cumberland st, Lebanon, Pa. The latter told him that he found the mould in the cellar of house 1405 Cumberland st, December 3rd- 1898.

H. H. Bishop a stone mason was the last tenant who lived at that number, that Bishop had moved from Lebanon some time ago, and his present address was not known. I marked the mould, "W-3- 11-1-10-99." Constable Sattezahn marked it, "A-3." I next called at the

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DAILY REPORT OF AGENT

675
United States Secret Service,

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JOHN E. W. W.

Chief

See

I have the honor to submit the following report as

the above in the Bureau of the United States Secret Service

for the purpose of the Bureau of the United States Secret Service

in the Bureau of the United States Secret Service

the above in the Bureau of the United States Secret Service

In the Bureau of the United States Secret Service

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76

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Respectfully S.

Am. J. M. Mason

Director

DAILY REPORT OF AGENT.

619

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operator of this Ins. r. d. f. n Friday the 27th day

of January. 1899. written at Philadelphia,

Penna. and completed at 5-30 P. M. on

the 28th day, January. 1899.

In Philadelphia, Penna.

Reached Office at 8-45.A.M. Where I was engaged until 10-45.A.M.

Then I left and visited a number of stores in the Western section of the City. Endeavoring to secure additional evidence against Cfr Edwardo Leonardi. Failed to obtain any trace of where he purchased the small articles found in his possession at the time of his arrest. At 6-45.P.M. I discontinued and left for my home.

The following are my charges for services rendered, and expenses incurred this day.

| | | |
|------------------------|-----------------------------|--------|
| <u>Transportation.</u> | ----- | \$2.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- Street car fare ----- | 0.15 |



DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday the 2nd day
of January, 1899. written at Philadelphia, Pa.

and completed at 5-16 o'clock .. M. on
the 3rd day of January. 1899

In Philadelphia, Pa.

Reached office at 9-A.M. Was there engaged until 11-30 A.M. Then
On account of it being a Holiday, I discontinued, and left.

The following are my charges for services rendered and
expenses incurred this day.

Transportation. ----- 0.00

Subsistence. ----- .

Incidentals. ----- .

Services. ----- 5.00

Respectfully Submitted

Wm. J. McManis
Operative.

(2)

504
Post office and instructed the Post master to watch any letters addressed to H.H. Bishop in order to try and get his present address. I next called on Chief of Police Stein who informed me that Informer Miller told him this morning that David Brightbill, who runs a bicycle repair shop, corner of Willow and Forge sts, had in his possession a large quantity of cft. notes. Chief Stein also stated that Brightbill had been arrested a year or so ago for dealing in "Green Goods" but was discharged. I at once secured a search warrant and searched Brightbills shop and residence. Did not find any cft money or material. At his store I took possession of a roll of confederate notes, which was no doubt used in his "Green Goods" game. Brightbill said he had the confederate notes as curios. I heard a great deal of talk about cft money being in circulation in and about Lebanon, Pa. but I failed to find any person who had seen or received a cft coin. The Cashier of the Lebanon Nat- Bank stated that they seldom see any kind of cfts, I next called on District Attorney J.W. Whittle, he did not have any information except what I already knew. I accompanied Chief of Police Stein to the County Jail and had a talk with the prisoner David Kreiser, he admitted that he did not state the truth to Chief Stein in regard to how he got possession of the captured moulds. And further stated they belonged to another person, but refused to tell his name, and that he wanted to see Lawyer M. Funk before he did any talking. After leaving the jail I called on Lawyer Funk who said he would go and see Kreiser the first of the week and get him to tell the truth

UNITED STATES DEPARTMENT OF JUSTICE
OFFICE OF THE DISTRICT ATTORNEY
WASHINGTON, D. C. 20530

DAILY REPORT OF AGENT

677

United States Secret Service,

Philadelphia, Pa. District.

JOHN V. BROWN

Chief of the Secret Service

Philadelphia, Pa.

TO

From the Philadelphia, Pa. Office

Operation of the District of Philadelphia, the 24th day

of February, 1899. Philadel. Philadelphia, Pa.

and completed at 12-20 o'clock P. M. on

the 24th day of February, 1899.

In New York City, N. Y.

I, per Order of The Chief of the Secret Service.

The following are my charges for services rendered and expenses incurred this day:

| | | | | | |
|----------------|-------|---------|------------|-------|---------|
| Transportation | ----- | \$ 0.00 | Sustenance | ----- | \$ 0.00 |
| Incidentals | ----- | 0.00 | | | |
| Services | ----- | 5.00 | | | |

Respectfully submitted,

John V. Brown
Operator.

Best Available Image
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562

(2)

620

Services.

\$5.00

Respectfully Submitted

Am J. Mc Mann

Operative.

(3)

505

as to where he got the mould, and where the others were hidden.

I next called on Alderman Booth who said he would send word to the witnesses and have the hearing next Wednesday noon, and turn the prisoner over to me. At 4 P.M. Sent Chief the following telegram. "John E. Wilkie, Washington, D.C. Leave for my headquarters 7 P.M. tonight. Mack." At 7:04 P.M. left Lebanon, Pa. enroute Philadelphia, arriving there at 11:30 P.M. (train one hour late) and went to my home for the night.

The following are my charges for services rendered and expenses incurred this day.

| | |
|---|---------|
| <u>Transportation</u> , Lebanon, Pa, to Phila- Pa, P & R.R.R. | \$ 2.40 |
| <u>Subsistence</u> , - - - - - | 2.50 |
| <u>Incidentals</u> , Tel- Lebanon, Pa, to Chief, Wash, D.C. | 0.20 |
| " " Street car fare. | 0.20 |
| <u>Services</u> , - - - - - | 0.00 |

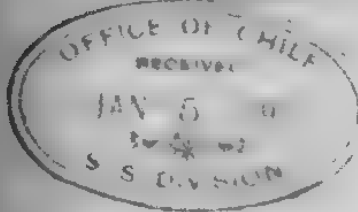
Respectfully submitted,

Am J McManus
Operator.

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TREASURY DEPARTMENT
PHILADELPHIA DISTRICT
Form D. 2d 55M, 11/98



DAILY REPORT OF AGENT

562

United States Secret Service,

Philadelphia, Pa.

District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

*Operative of this District, for Tuesday the 3rd day
of January 1899, written at Philadelphia, Pa.*

*and completed at 10 o'clock A. M. on
the 4th day of January 1899.*

In Philadelphia, Pa.

Reached office at 8-45 A.M. Opened my mail consisting of one
Registered Letter from The Chief, Dated December 30th, 1898.

Enclosing Letter Dated Coatsville, Pa. Dec 20th, 98. Signed C. F.
Young, same referring to and enclosing one Crt 1 Nov. 20th
1898, Chas. letter D. Portrait Mr. Thomas.

At 11-A.M. Leah W. Hill Copper and Steel Plate Engraver, No 151
Chestnut st. called and turned over letter Dated Reidsburg, Pa. Dec
31st, 1898. Signed W. C. Dangle. Requested that Plates for making
Crt 1 be engraved for him. Found letter and sent stating
that he had no other letter from the party that he called.
1898 and being in office. Remained in office engaged in
being clerical and other office work until 8-30 P. M. Then 1898

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Penna. . . District.

JOHN E. WELLEN,

Chief U. S. Secret Service

Treasury Department

Sir,

I have the honor to acknowledge the receipt of your letter of the 28th day of January, 1899.

Operative of this District, Saturday the 28th day

of January, 1899. written at Philadelphia,

Penna. and completed at 1- o'clock P. M. on

the 29th day of January, 1899.

In Philadelphia, Penna.

Left My Home at 7-30 A.M. and again visited The Western Section of The City in search of additional evidence against Edwardo Leonardi cftr. Reached office at 10-30 A.M. There found Police Officers Harry Loane and James Barry 9th Police District. Having in custody J. Lewis alias Jacob Harris. Who was arrested for attempting to pass A cft silver dollar on Mrs. Margeret Walsh 558-N, 24th st, City. Who was also present. Mrs. Walsh stated that, sometime before the Holidays, the defendant called at her store and asked for Cigars. offering in payment what she saw was a cft \$1. silver coin. which she refused to accept. That he again called last night at about 9-P.M. and Purchased two cans of sardines. and tendered in payment a cft silver

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Form 9-24 12-1-19

DAILY REPORT OF AGENT



United States Secret Service,

679

Philadelphia, Pa. District.

JOHN E. WILKINSON

Chief of Bureau

Internal Department

Sir:

I have the honor to acknowledge the receipt of your letter of the 23rd day

of February, 1899, in which you state that you were in Philadelphia, Pa.

and departed at 1- o'clock P. M. on

the 24th day of February, 1899.

In New York City, N. J. Secretary, N. J. and Philadelphia, Pa.

At 9-A.M. Left New York for Secaucus N. J. arriving at 9-A.M. went to The Hudson County Court House and had an interview with Officer Samuel Gaudin, who stated that he had known James Hamilton after for Two Years and were residing together at Vineland, N. J. and at Philadelphia, Pa. The latter place being the residence of Hamilton. He stated that he passed counterfeit money and that they passed about \$100.00 of silver money. That Hamilton purchased the counterfeit money from a man named James Hamilton who resided with his wife and three children on Fifth Street, Philadelphia, Pa. But he did not know the name of the man who called on him. Hamilton was a man of about 30 years of age, single and tall.

and went to my home.

The following are my charges for services rendered and
expenses incurred this day.

| | | |
|------------------------|-------|---------|
| <u>Transportation.</u> | ----- | \$ 0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- | 0.00 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted

Wm. J. McManis
Operative.

(2)

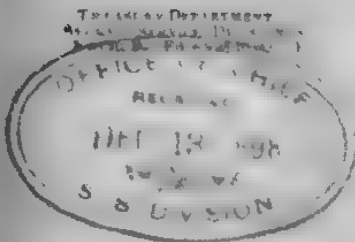
622
dollar. She at once called her Husband who was in rear room to take charge of the defendant. and she went out and got Policeman Harry Loane. who took charge of the prisoner and the cft coin. Officer Loane stated that on way to Station. while in Patrol wagon. The defendant attempted to throw away a counterfeit \$1. Silver coin. But same fell to bottom of wagon. where he found same. On arrival at station, a search of the ptisoner revealed another cft \$1. silver coin in addition to the one that he attempted to throw away. and 2.47 in small change. The defendant stated that his home was with a sister at 764-Park ave. Brooklyn. N. Y. Named Mrs. Annie murray. Occupation Sailor. and stated that he received the cft coin. in c'g. But could not recall name of man. I Took his description which is as follows. Age 30-Height 5-6-1/2. Weight 160-Build Medium stout. Complexion Dark. Eyes Blue. Hair Dark Brown. Beard reddish Brown. Style Mustache. In India Ink right forearm. Woman on Pedestal, Also Flag with " J. Lewis" Cut scar on inside of right wrist. I also had Photographs taken. During the day The above named defendant was arraigned before U. S. Commissioner. And Preliminary hearing of case postponed until Jan 31st. at 11-30 A.M. In default of \$1000. Bond sent to Jail. At 1-P.M. The case of Edwardi Leonardi cft, was called before U. S. Com. Samuel Bell and Proceeded with. Additional witness in case. G. Jaccobucci 738-C, 8th st. Editor of Italian Paper for whom Leonardo worked. He stated that the defendant was working as a type setter on "It Vesuvis" Italian Newspaper office 738-C, 8th st. Until about one month ago, when he

(2)

680 not to make any talk and he would see that he was acquitted. Montalto also called while he was in Jail and defrauded him out of \$25. Under pretense of getting him out of his trouble. That there are now at The Penitentiary, Three(3) Italians doing time, arrested at Jersey City. who stated to him that when he was released they would send him to parties in New York that form whom he could get all the cash money that he wanted. Goulding described Alberto Reynolds as follows. Residence Fulton st, Philadelphia, Pa. Occupation. Barber. Nationality. Italian. Age 33- Height 5-8 or 9. Weight 140. Build. 35 in. Slender. Complexion. Dark. Eyes Brown. Hair Black. Small Black mustache. Curled on Ends. Goulding Further stated that his Sentence expired on May 2nd, 30. and that when he was release he would assist in getting evidence against Montalto and appear against him himself. At 1-30 P.M. I left for New York. where at 2-30. P.M. I sent following Telegram. "John E. Miskie, Washington, D. C. Leave for my headquarters three P.M. today. Lucas" At 4-P.M. I left for Phila. arriving at 6-P.M. Went to office, Met The Chief. and at 6-30 P.M. Left office for the day.

The following are my charges for services rendered and expenses incurred this day.

| | |
|--|---------|
| Transportation. New York, N. Y. To Secaucus, N. J. and Return. | \$ 0.25 |
| " " " " " Philadelphia, Pa. | 2.50 |
| Subsistence 30. - - - - - | 1.00 |
| Incidentals. Tel. New York, N. Y. To Washington, D. C. 30. 30. | 0.20 |
| " " Car fare | 0.20 |



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE
Chief U. S. Secret Service,
Treasury Department

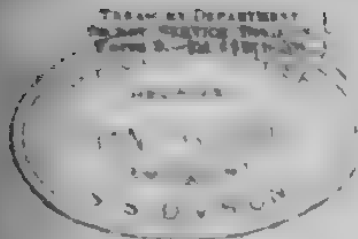
Sir

I have the honor to submit the following report as

Operative of this District, for Sunday, the 12th- day
of December 1898. written at Philadelphia,
Pa., and completed at 12 o'clock A. M. on
the 12th- day of December 1898.

In Philadelphia Pa.

Reached office at 10 A.M. Opened my mail consisting of two (2)
letters from office of Chief. The first dated December 8th- 1898.
Enclosing letter dated Freehold, N.J. Dec- 6th- 1898. signed T. I.
Hamilton, relative to an Italian cfr. The second letter dated,
Dec- 10th- 1898. enclosing Disbursing clerk George A. Bartlett
draft. No 766750 for the sum of \$ 35.61 Same being balance in
full on my account for the month of November, 1898.
Agent W. J. Briggs surrendered three (3) Cft, standard silver dollars
which he received in my absence. RUPEN WOLF of No 132 No, 6th St,
called Dec. 10th /98. and surrendered two (2) Cft, standard silver
dollars. One (1) of which he stated he received from an unknown
colored man on Dec. 6th /98. The second from LOUIS CHES an



DAILY REPORT OF AGENT.

565
United States Secret Service,

Phila. Pa.

District.

JOHN K. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the 4th day
of January 1899. written at Philadelphia,
Penna. and completed at 11 - o'clock A. M. on
the 5th day of January. 1899.

In Philadelphia, Pa.

Reached office at 8-50.A.M. Opened my mail consisting of one (1)
letter dated Washington, D. C. Jan. 3rd /99. Enclosing letter dated
Phila, Pa. Anonymous. Advising investigation of No 709 Federal St.
and No 936 South 5th street this city. For Cst, silver dollars and
\$2.00 bills. At 11-15.A.M. Left and called at the U. S. Sub Treas-
ury, and received the following described Court seized money.
One (1) Cst, \$5. U. S. Note. Series 1770. Green Letter A. Portrait
Jackson.
One (1) Cst, \$2. U. S. Note. Series 1771. Green Letter D. Portrait
Mc Pherson.
Twelve (12) Cst, \$1. Silver coins.

(3)

623

left, without any known cause, working with him and apparently a great chum, was Pietro Montalto, who stopped work at same time that Leonardo did. That he understood and knew that Montalto among the Italians had the reputation of dealing in counterfeit money, and he had heard that he was now under arrest at Baltimore, Md. and Identified the Photograph of The Montalto now under arrest at Baltimore, Md. as the same man. He further stated that it was rumored about that Leonardo was in Baltimore with Montalto at the time of his arrest. Since the arrest of Montalto he had written to Leonardo to call at a certain Photograph Gallery, secure some Photographs of his, and that while working at the printing office The two were room mates. The defendant was held in Bond in sum of \$700, for his appearance at court, which he gave. As soon as I receive the Photographs of Leonardo, I will mail them to Chief's office. In order that one can be sent to Baltimore for identification. G. Jaccobucci also made the following statement to me in private. That Raymond Curatolo, Proprietor of an Italian Restaurant and Lodging House No 742-S, 8th st. He was of the opinion kept counterfeit money in a room on the 2nd floor of his place. The same as he understood it, was always kept securely locked, and it was of general rumor among the Italians or some of them that, that was the reason. Upon receipt of this information, I immediately secured a search warrant and at 3-P.M. with Agents Murphy, Griffin and T.R. McManus went and searched the premises at No 742-S, 8th st.

(2)

681

Service

5.00

Respectfully Submitted,

Mr. J. M. Manner
Operative.

(2)

Thirty-one (31) Crt. 50¢ Silver Coins.

Seventeen (17) " 25¢ " "

Nineteen (19) " 10¢ " "

Eight (8) " 5¢ " "

Eighty-three (83) " 5¢ Nickel "

One hundred & Ninety-three (193) 01¢ Copper Coins.

Eight (8) Crt. 50¢ Frac. Currency Notes.

At 12-30. P.M. Returned to office where I was engaged until 3-P.M.

Left for the Italian quarter of the City to try and gain infor-

mation as to the whereabouts of Vincenzo Ruggini and Salvatore

Lanceo Cfrs, not gaining any at 5-30.P.M. Returned to office.

I omitted to state that during the day I received by mail a Rem-
ington type writer ribbon instead of one for the Oliver. As we are

badly in need of a ribbon at 1-30.P.M. Sent chief the following

telegram. JOHN M. WILLIAMS Washington, D. C. By mistake you sent

Remington ribbon, please send an Oliver. M.A.C.

At 6-P.M. discontinued for the day.

The following are my charges for services rendered, and expenses
incurred this day.

| | | | |
|------------------------|--------------------|---------------------|--------|
| <u>Transportation.</u> | \$0.00 | <u>Subsistence.</u> | \$0.00 |
| <u>Incidentals.</u> | At car fare \$0.10 | <u>Services.</u> | \$5.00 |
| | 1st. + 2nd. 20 | | |

Respectfully Submitted

Wm J. McManus
Cooperative.

508
Italian who deals in bottles at No 538 Spruce street, on Dec, 7th
1898. The third \$1.00 dollar was surrendered by Cashier MURPHY of
the Post Office. I was engaged at office until 4-P.M. when I dis-
continued, and left for my home.

The following are my charges for services rendered, and expenses
incurred this day.

| | | |
|------------------------|-------|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- | 0.00 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted

Am J. McManis
Cooperative.

(4)

624 But found no evidence of counterfeiting. At 4-30 P.M. Returned to office. where I was engaged until 6-P.M. When I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

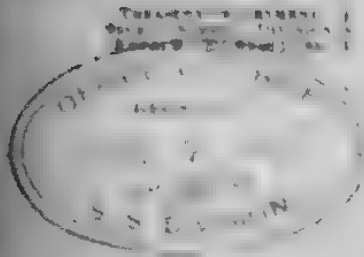
| | |
|--|---------|
| <u>Transportation.</u> ----- | \$ 0.00 |
| <u>Subsistence.</u> ----- | 0.00 |
| <u>Incidentals.</u> -----Car fare----- | 0.25 |
| <u>Services.</u> ----- | 5.00 |

Respectfully Submitted

Wm L. McManus
Operative.

Best Available Image
Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT

567

United States Secret Service,

Philadelphia, Pa.

District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir,

I have the honor to submit the following report as

Operative of this District, for Thursday the 5th day
of January 1899 written at Philadelphia,
Penna. and completed at 3- o'clock P. M. on
the 6th day of January 1899.

In Philadelphia, Pa.

Reached office at 9-A.M. Where I was engaged until 11-15.A.M. Left
to learn the names of the persons living at Nos 709 Federal St,
and 938 So. 8th Street, as mentioned in the anonymous letter for-
warded with chiefs letter dated Jan. 3rd, /99. I learned a number
of very poor Italians live in the Federal St house but could not
gain any names. 938 So. 8th Street is a drug store with living
apartments over same occupied by Joseph Janorrelli a wholesale
fruit dealer. Not gaining any further information at 3-P.M. Re-
turned to office on account of the wet weather. At 5-30.P.M. Discon-
tinued and left for my home.

The following are my charges for services rendered and expenses

TRANSMITTED BY
MAIL
JAN 1 1898

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia,

District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

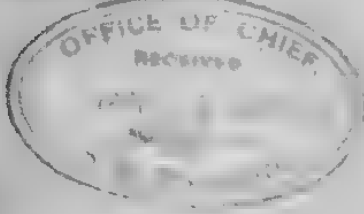
I have the honor to submit the following, my report as

Operative of this District, for Monday, the 12th- day
of December, 1898. Written at Philadelphia,
Pa., and completed at 10 o'clock A.M. on
the 13th- day of December, 1898.

In Philadelphia Pa.

Reached office at 8:45- A.M. At 10 A.M. Special officer Jacob Rusk, of the P.R.R. came to this office and reported that he arrested Joseph A. McGree, for attempting to pass a Cft, Standard Silver dollar on Ticket Agent W. J. Vozan Sunday morning Dec- 11th- 1898. After been told by the Ticket Agent the coin was cft. He would not believe it. He then attempted to pass the coin on George W. Hassen, the news agent in the depot. Officer Rusk further stated he brought the defendant before Magistrate Smith, who left the prisoner go on his own recognizance until Monday December 13th- 1898. Then he was instructed to appear before U. S. Commissioner Bell. At 12:30 A.M. Joseph A. McGree put in an appearance and was

TREASURY DEPARTMENT,
SECRETARY'S OFFICE,
Form 8-24 (Revised 1898)



DAILY REPORT OF AGENT.

625

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday the 29th day
of January. 1899. written at Philadelphia,

Penna. and completed at 10 o'clock A. M. on
the 30th day of January. 1899.

In Philadelphia, Penna.

Reached office at 10-30 A.M. Where I was engaged on official
duties until 2-P.M. When I left for my home.

The following are my charges for services rendered, and expenses
incurred this day.

| | | |
|------------------------|-------|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- | 0.00 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted

John F. McManis
Operative.

DAILY REPORT OF AGENT

643

United States Secret Service.

JOHN E. WICK

Chief of Secret Service,

Treasury Department

Sir,

I have the honor to submit to you the following report
Operative of the District of Columbia
of February. 1900
Penna. and on the 10th of February.
the 28th day of February. 1900.

In Philadelphia, Pa. and in en route to Coatesville, Pa.

Received office at 8:45 A.M. opened by mail containing; one (1)
letter from office of Chief of Police Washington, D.C. February 28th/00.
Enclosing letter dated Springville, Pa. February 20th/00. signed

W. A. COMPTON, P.M. enclosing; and relative to one (1) \$5.00 gold and
silver coins passed on him. With instructions to comply to the
writer. During the day I wrote him the following letter.

Mr. W. A. Compton, P.M. Springville, Pa. Dear Sir:- Your letter of the
20th instant has been referred to this office. It will be in Coates-
ville, Pa. after this date for a few days, and it will be in the
care of being circulated by James Baker or his associate. I will write
in care of General Delivery at that place. and

710
was, I went about the arrest. I took his description which I
as follows. Joseph A. Guss, born Dec- 12th- 1890. Residence
113 Green St., occupation Gold Dealer. Nationality American. Age
51. Height 5 ft. 1 1/2 in. Weight 130 lbs. Complexion light. Eyes
Blue. Color of hair Dark brown. Color of beard Dark brown. Style
of beard, mustache. Cross in India ink on back of left hand.

Warrant of arrest was issued on complaint of Chief Agent T.J.
Vogan. At 11:30 A.M. the defendant was arraigned before U.S. Commis-
sioner Samuel Bell, and the following named witnesses were sworn in
behalf of the United States. Special Officer Jacob Risk, J.J. Vogan,
George W. Hesser, and J.J. Quinn. The defendant was discharged with
a lecture. I took charge of the evidence. At 12:30 P.M. returned to
office. At 1 P.M. Left office and called on G.C. Huster 112 N. 3rd St.
to see T.J. Hamilton of Freshford N.J. The writer of the letter re-
ceived from Chief December 8th- 1898, relative to an Italian Cfr.,
Hamilton is a traveling salesman and is out of the city at present
and is expected to return until the last of the week, when I made
an arrangement to have him call at this office. At 3 P.M. returned
to office where was engaged until 6 P.M. when I discontinued and
left for my home.

The following are charges for services rendered and expenses
incurred this day.

| | |
|----------------|---------|
| Transportation | \$ 2.00 |
| Subsistence | 1.00 |
| Incidental | 0.10 |

5-11
Respectfully submitted,

John L. McManis
negative.

626

10

684

John Henry of 411 Federal St., City, called during my absence and surrendered one (1) Cft silver dollar coin which he claimed was passed on him by Abraham Hyman of 600 South Street. At 11-30 A.M. Cft. called on Mr Hyman who denied passing the Cft, but gave me a genuine dollar for Mr Lorge, in lieu of the Cft. I notified the latter to call and receive same at this office.

At 12-30 P.M. Chief instructed me to proceed to Scranton, Pa. And investigate the arrest of two parties at that point for passing Cft. silver coins. At 3-P.M. Left to try and locate Alberto Rosai. Cfr. Samuel Guellich says is a dealer in Cft coins. I got no trace of Rosai. At 5 P.M. Left Philadelphia, en-route to Scranton, Pa., at midnight was on train en-route.

Following are my charges for services rendered and expenses incurred this day.

| | |
|--|--------|
| <u>Transportation</u> , Phila. to Scranton, Pa. Via P. & N. R.R. | \$4.82 |
| <u>Subsistence</u> , supper en-route and lodging | \$2.00 |
| <u>Incidentals</u> , post paid in prior car Phila. to Wilkes-Barre | 0.75 |
| " " Street car fare | 0.25 |
| <u>Services</u> , telephone call | 5.00 |

Respectfully Submitted

Am J. McManis
Operative.

Best Available Image
Original Textual Records No Longer Exist

5-12



DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Penna. . . District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday the 30th day

of January. 1899, written at Philadelphia.

Penna. and completed at 10 o'clock A. M. on
the 31st day of January. 1899.

In Philadelphia, Penna.

Reached office at 8-50 A.M. At 10 A.M. George Zimmerman of Bethlehem, Pa. called and surrendered one (1) Cft silver dollar coin which he claimed he received in change at Keiths Theatre, Jan. 27th 1899. At 10-15 A.M. left and called at Keiths and the Manager gave Mr Zimmerman a genuine dollar in lieu of the Cft. I next visited the northern section of the City, in search of information of Cftg. Not gaining any at 3-P.M. returned to office. At 3-30 P.M. left to try and see Andrew J. Squibbs, Cftg., but failed to find him. At 6-30 P.M. Discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

RECEIVED
TREASURY DEPARTMENT
FEB 25 1899

DAILY REPORT OF AGENT.

685-

United States ~~Secret~~ Service,

Philadelphia, Pa.

Instruction.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir,

I have the honor to acknowledge the receipt of your letter of the 25th day

Operative of this District, for a Saturday

the 25th day

of February

1899

Philadelphia,

Pa.

at 10- A. M.

the 28th day of February.

1899.

In En-Route to and in Scranton, Pa.

At 1-30.A.M. Arrived in Scranton, and went to hotel for the night.
At 8-30.A.M. Left Hotel, went to Dunmore, a suburban of Scranton, to investigate a reported arrest by the police of two persons charged with passing Cft coin. Saw Daniel Powell, Burgess of the Borough. Who informed me, that policeman Louis Sawyer arrested Thomas Duffy, and Edward Higgins Sunday Feb. 19th/99. for attempting to pass a supposed Cft silver dollar coin on Fred Playman, when the men were placed under arrest no Cft money of any description was found on and the men were discharged. A sensational story was written up by one of the Scranton Papers which there was no truth in, the men are miners (Coal) as no more could be done in the matter I returned to Scranton at 2 P.M. I was informed that the First National Bank

568 incurred this day.

| | | |
|------------------------|--------------------|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- St, car fare | 0.15 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted

John E. McManis

Operative.

DAILY REPORT OF AGENT.

513

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday, the 17th- day
of December 1898. Written at Philadelphia,
Pa. and completed at 10 o'clock A. M. on
the 14th- day of December, 1898.

In Philadelphia Pa.

Reached office at 8:50 A.M. Met Chief John E. Wilkie there. At 10
A.M. Went to U.S. District Court. Hon. Judge William Butler imposed
the following sentences. Thomas B. Gorman Cftr, Two (2) years
hard labor in the Eastern Penitentiary, Phila, Pa, and \$ 1.000.
fine. James Campbell Thirteen (13) Months in the Eastern Peniten-
-tiary. Phila, Pa, and \$ 100. fine. At 11 A.M. returned to office
and there found Special Officer Henry Clayton of the 9th- Police
District, and Policeman Philip Jeffers, also of the 9th- District.
with prisoner Joseph Connors, alias Joe Cantor, who they arrested
December 10th- 1898, on complaint of Christopher A. Norris, Broker,
corner 22nd- and Mt Vernon sts. City. For attempting to pass one

(2)

628
Transportation. - - - - - \$0.00
Subsistence. - - - - - 0.00
Incidentals. - - - - - Street car fare - - - - - 0.15
Services. - - - - - 5.00

Respectfully Submitted

Wm J. McManus
Operative.

686 had considerable Cft. money on hand I called there but the bank was closed for the day. I then called on T.R. Hughes 102 Penn Ave- who surrendered to me one (1) Cft, \$5. U.S. Treasury Note, Check letter A, Series 1880. Portrait Jackson. I next called on Peter Zeigler at Elks Hall who surrendered a Cft, \$5. U.S. Treasury Note Check letter A. Series 1880, Portrait Jackson. Both parties claimed they did not know who they received them from, as they were passed some time ago. I was in search of information relative to Cftg, until 9 P.M. when I went to the hotel for the night. The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|----------------------|---------|
| <u>Transportation,</u> | ----- | \$ 0.00 |
| <u>Subsistence,</u> | ----- | 3.00 |
| <u>Incidentals,</u> | Street car fare. --- | 0.25 |
| <u>Services.</u> | | 5.00 |

Respectfully Submitted

John L. McManus
Operative.

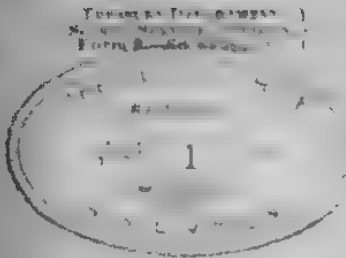
(2)

514
Cft Standard dollar coin. At the time of the prisoners arrest he had one (1) \$2. note, one (1) \$1. note, and \$1. in small change. He was convicted in this court, Feb- 20th- 1898. And again in Nov-22nd- 1898. The defendant was arraigned before U.S. Commissioner N.W. Craig and held in the sum of \$ 1.000. bail for the March 1899 term of the U.S. District court. I took his description which is as follows. Joseph Connors, alias. Joe Canton. Taken December 13th- 1898. Residence, Lodging houses. Legitimate occupation. Laborer.. Criminal occupation, Shaver cft, money. Nationality American. Age 34. Height 5 ft, 7 in. Weight 150 lbs. Build Medium. Complexion Dark. Eyes Light Gray, slightly crossed. Color of hair Black. Beard Black. Style of beard. Small moustache. Two blue india ink dots at base of left thumb. A small round dot, or pit between left eye and temple.

I took the prisoner to Rothengater Photograph Studio, Arch st, and had him sit for his picture. The cft, 50¢ coin surrendered by Mr Hickey of this city on the 8th- inst, also memorandum relative to cft's, at Ransom Bridge, North Carolina. I surrendered same to Chief December 5th- 1898. I was engaged at office until 5:30 P.M. when I discontinued and left for my home.

The following are my charges for services rendered and expenses incurred this day.

| | |
|--|---------|
| <u>Transportation,</u> | \$ 0.00 |
| <u>Subsistence,</u> | 0.00 |
| <u>Incidentals,</u> Pd, Ex- Charges on box of contraband prop- | |
| -erty to office of Chief. | 0.36 |



DAILY REPORT OF AGENT

687

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit to you

Operative of this District, for Sunday, the 26th day

of February, 1899, written at Philadelphia,

Pa.

11-

A.

11 am

the 28th day of February, 1899.

In Scranton, Penna.

On account of this day being the Sabbath was unable to transact any official business.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|-------|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 3.00 |
| <u>Incidentals.</u> | ----- | 0.00 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted

John E. Wilkie
Operative.

DAAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia., Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

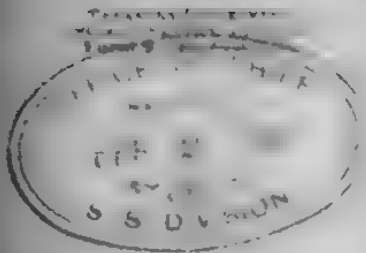
Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the 6th day
of January 1899. written at Philadelphia,
Penna. and completed at 10- o'clock A. M. on
the 7th day of January. 1899.

In Philadelphia, Penna.

Reached office at 8-50.A.M. Opened my mail consisting of one (1)
package from office of chief containing a ribbon for the type wri-
ter. On account of the wet weather I remained at office engaged on
official duties until 5-P.M. when I discontinued for the day.
The following are my charges for services rendered, and expenses
incurred this day.

| | | |
|------------------------|--|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | Pd express charges on contraband property to
office of chief. | 0.26 |
| <u>Services.</u> | ----- | 5.00 |



DAILY REPORT OF AGENT

629
United States Secret Service,

Philadelphia, Pa. District.

HOLLY E. WILKINSON
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to acknowledge the receipt of your letter of

Operation in this District of Tuesday 31st- day
of January 1899. Philadelphia.
Penn., 11 A. M.

the 1st- day of February 1899.

In Philadelphia Pa.

Reached office at 8:45 A.M. At 9:30 A.M. Policeman Edward Smith of the 2nd- Dist- came to office with Simon Zultman whom he arrested last evening on complaint of Thomas O'Brien, a bar-keeper N.E. Corner of 6th- and Carpenter streets. For attempting to pass a cft. 25¢ coin. I took his description which is as follows. Simon Zultman, Taken January 31st- 1899. Residence 1204 Randolph street. Tailor. Nationality Russian Jew. Age 35 yrs. Height 5 ft, 9 in. Weight 150 lbs. Build Medium. Complexion Dark. Eyes. Blue Gray. Color of hair, Dark brown. Color of beard, Dark brown. He has only been in this country for the past 5 years and could not speak English. The arrest should not have been made.

(2)

630
The continued hearing of J. Lewis. Alias Jacob Harris, Cfr was called before U. S. Commissioner Samuel Ball, and the following named witnesses were sworn in behalf of the United States.

Police Officers, Harry Loane, and James Barry, 9th Police District.

Michael Mc High, N. E. Cor. 34th and Springarden Streets, City.

Mrs Kate Bonner, #2406 Brandywine Street, City.

Mrs Margaret Walsh, #558 North 24th Street, City.

The witness Bonner, Surrendered one (1) Cfr silver dollar coin she found near the Police patrol box, Jan. 28th/00. Supposed to have been thrown away by the defendant at the time of his arrest, one of the officers testified that the prisoner threw something away which sounded like a coin when it fell but he could not find it at the time. Mc High testified that the defendant attempted to pass a Cfr silver dollar coin on him a short time previous to his arrest.

The defendant was held for court in default of \$1000 bail.

At 1-P.M. I left and met Louis Riney, the Italian porter who works in the Post Office, and accompanied him to Fulton Street, and pointed out house No. 1 20 as the place he saw Mrs Ruggari Cfr enter one night this week. I took up a watch for her until 7-P.M. Without seeing her. I then left for my home.

The following are my charges for services rendered, and expenses incurred this day.

Transportation. - - - - - \$0.00

Subsistence - - - - - 0.00

Best Available Image
Original Textual Records No Longer Exist

687

(2)

570
Respectfully Submitted

Wm J. McManis
Operative.

(3,

5/15

Services, - - - - - \$ 5.00

Respectfully submitted,

Jim S. McManus
Operative.

(3)

631

Incidentals. Pd A.W. Rothentatis. Photographer 912 Arch St., city.

for five dozen Photos. of the following named Cftrs. Andrew J.
Squibbs. Henry Welsh. Joseph Connors. Edwardo Leonardi, and

J. Lewis alias Jacob Harris. - - - - - \$7.50

" Paid P. O. Box rent for the quarter ending April 1st/99. 3.00

" Postage during the month - - - - - 0.35

Services. - - - - - 5.00

Respectfully Submitted

Wm J. McManus
Operative.

U.S. DEPARTMENT OF THE TREASURY
OFFICE OF THE SECRETARY
WASHINGTON, D.C.

DAILY REPORT OF AGENT

619
United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, in regard to
operative of this District, for Monday, the 27th day
of February 1899, written at Philadelphia, Pa.
and completed at 10 o'clock A. M. on
the 1st day of March 1899.

In Scranton, en route to and in Philadelphia, Penna.

At 9-30 A.M. called upon the Cashier, Mr. Post, of the First National Bank of Scranton, who surrendered to me the following Cft money, which he said was the accumulation of the past four years,
One (1) Cft \$5. National Bank Note, Hampden of Westfield, Mass.
One (1) " \$5. " " " Peoples, of Jackson, Mich.
Three (3) Cft \$5. Silver Certificates, Grant, Series 1886.
Two (2) Cft \$2. Treasury Notes, McPherson, Series 1891. Check letter B.
One (1) " \$2. Silver Certificate, Hancock, Check letter B.
One (1) Cft \$1. " " Martha Washington, Check letter A.
Ten (10) " Standard dollars,
Four (4) " 50¢ coins.
Four (4) " 25¢ coins.

DAILY RECEIPT AGENT

571
United States Secret Service,

Philadelphia, Penna.

District

WILLIAM W. WALKER

Chief, U. S. Secret Service,

Treasury Department

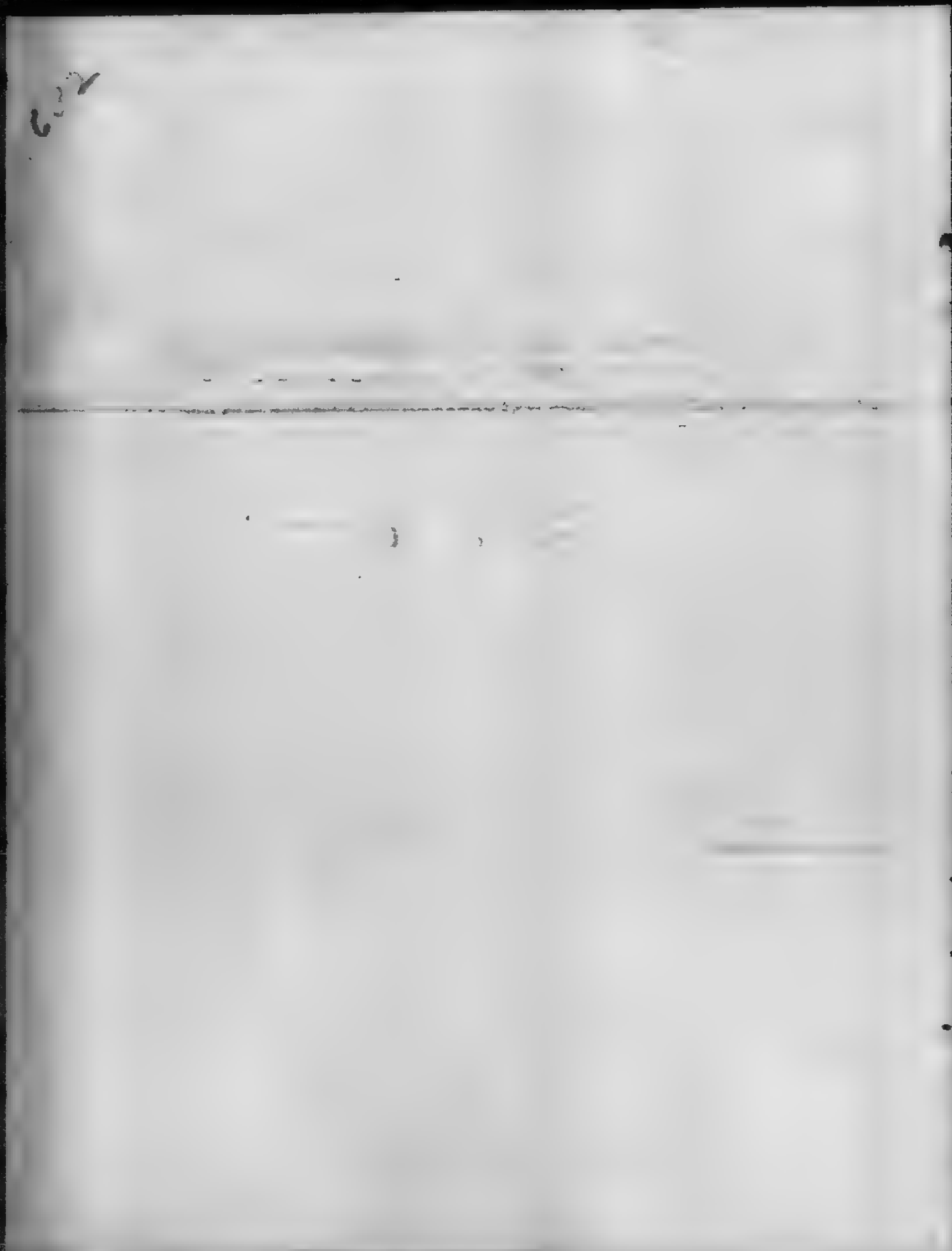
Sir:

I have the honor to submit the following report as
operative of this District for Saturday the 7th day
of January. 1899. at Philadelphia,
Penna. and completed at 11- o'clock A. M. on
the 8th day of January. 1899.

In Philadelphia, Penna.

Reached office at 8-45.A.M. Opened my mail consisting of one (1)
letter and one (1) package from office of chief. The letter dated
Washington, D. C. Jan. 6th /99. Enclosing two (2) dollars in lieu of a
two (2) note raised to \$10.00 passed on Valentine Gutbrod. (See my
report of Nov, 28th /99.) With instructions to forward to office of
the package contained ribbon for type-writer.
chief inventories for same. At 10-A.M. Henry G. Kurtz of 3913 Fair-
mount Ave, called at this office and surrendered one (1) Cft, \$2.
U. S. Note. Series 1891. Check letter D. Potrait Mc Pherson. Which he
claimed his wife received in change during Christmas week.
Alexander Elder of 2331 Reese St, called and surrendered one (1)
Cft, silver dollar coin passed on him during the holidays.

Best Available Image
Original Textual Records No Longer Exist



Best Available Image
Original Textual Records No Longer Exist

712

690
I called at all the other City Banks but received no Cft money,
at 2 P.M. I sent the following telegram, " John E. Wilkie,
Washington, D.C. Leave for my headquarters 5 P.M. Mack."

At 4-27 P.M. left Scranton en route to Philadelphia, Pa. via D&H
R.R. where I arrived at 10 P.M. and discontinued for the night.
The following are my charges for services rendered and expenses
incurred this day.

Transportation: Scranton, Pa. To Philadelphia, Pa. Via D & H.

L. V. & P & R. R.R. \$ 4.82

Subsistence. In Scranton, Pa. & En-route. 2.50

Incidentals. Seat in Parlor Car, Scranton, Pa. To Phila, Pa. 0.75

" " Tel, Scranton, Pa. To Washington, D.C. Chief, 0.20

" " Street Car fare----- 0.20

Services----- 5.00

Respectfully submitted.

Am J. M. Mann
Operative.

(2)

572
At 11-A.M. Left and visited the sothern section of the city in search of information of counterfeiting. Not gaining any at 4-P.M. Returned to office. At 5-30.P.M. Discontinued and left for my home. The following are my charges for services rendered, and expenses incurred this day.

| | | |
|------------------------|-----------------|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | Street car fare | 0.20 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted

Wm J. McManus
Operative.

DAILY REPORT OF AGENT.

633

United States Secret Service,

Philadelphia, Pa.

1899.

JOHN R. WILKINSON

Chief Clerk

Philadelphia, Pa.

Sir:

I have the honor to acknowledge the receipt of your letter of the 1st day of February 1899, at Philadelphia, Penna., dated 2 P. M. The 3rd day of February 1899.

In Philadelphia Pa.

Reached office at 9:45 A.M. Opened my mail consisting of one letter from office of Chief, Dated Washington, D.C. January 31st-1899. Enclosing Disbursing clerk George A. Bartlett's Draft for the sum of \$20. Same being an advance on my account for the month of January 1899. At 11:30 A.M. Left office and went to the vicinity of No 418 Fulton St, and took up watch for Mrs. Riggs Ctr, but did not see her. At 4:30 P.M. returned to office where I was engaged. I forward with my report for this day the following cft. money (Not in evidence) with inventories in duplicate One (1). Cft, \$5. U.S. Note. (See report for Jan, 4th-1899)
" " " \$2. " " " " " " " " " " " "
Twelve (12) " \$1. Silver Coins. " " " " " " " "

RECEIVED
U. S. DEPT. OF TREASURY
BUREAU OF REVENUE

DAILY REPORT OF AGENT

691

United States Secret Service.

Philadelphia, Pa.

District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

*Operative of this District, for Tuesday the 28th day
of February 1899. written at Philadelphia, Pa.*

*and completed at 11- o'clock A. M. on
the 1st day of March 1899.*

In Philadelphia, Pa.

Reached office at 8-45. A. M. Opened my mail consisting of one letter from The Chief, Enclosing Press Clipping, Relative to arrest at Scranton, Pa. Of parties engaged in passing cft, \$1. Silver coin. I was engaged in office until 11-15. A. M. When I left and went to the Italian Section of the City, for purpose of trying to locate cfters. Vincenzo Ruggeri and Alberto Roasi. was so engaged until 2-30. P. M. Then not being able to secure information, regarding such. I returned to office. At 3-45. P. M. Received Telegram as follows. Newark. N. J. Feb 28th, 99. " W. J. McManus. Room 7-P. O. Building. Philadelphia, Pa. Come to Newark at once, meet me at P. O. at 8-P. M. Wire if you cannot come. Garside." I at once replied by wire as follows. " John J. Garside, Deputy U. S. Marshal. 154-Summer Ave, Newark. N. J.

TREASURY DEPARTMENT,
OFFICE OF THE SECRETARY,
Form 8—Rev. 10/20/1898

DAILY REPORT OF AGENT.

578

United States Secret Service,

Philadelphia, Penna. . . . District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

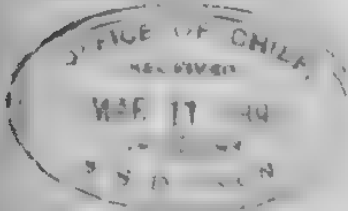
I have the honor to submit the following, my report as
Operative of this District, for Sunday the 8th day
of January. 1899. written at Philadelphia,
Penna. and completed at 10- o'clock A. M. on
the 9th day of January. 1899.

In Philadelphia, Penna.

Reached office at 10-30.A.M. Opened my mail consisting of one (1)
letter from chief dated Washington, D. C. Jan. 7th /99. Enclosing a
postal card dated Paterson, N. J. Jan. 5th/99. Signed Jas. Dimond. J. P.
Addressed to the Hon. Secretary of the Treasury. Relative to Cft.
money being in circulation at that place. I wrote the following
letter. Phila, Pa. Jan. 8th/99. Mr James Dimond. J. P. Paterson. N. J.
Dear Sir:- Your favor of the 5th Inst. Relative to counterfeit money
being in circulation in your city. Has been referred to this office
Will you kindly furnish me with the names and addresses of the
suspected parties, and any other information you may have relative
to same. Hoping to hear from you at an early date. I remain.

Form 8. Ed. 45 10 000

DAILY REPORT OF AGENT



713

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 7th- day

of March, 1899, written at Philadelphia,

Penna., and completed at 2:30 o'clock P. M. on

the 10th- day of March, 1899.

In Philadelphia Pa.

I arrived at the office at 8:45 A.M. where I was engaged during the entire day. At 6 P.M. I left for the night.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|-------|---------|
| <u>Transportation,</u> | ----- | \$ 0.00 |
| <u>Subsistence,</u> | ----- | 0.00 |
| <u>Incidentals,</u> | ----- | -0.00 |
| <u>Services,</u> | ----- | 5.00 |

Respectfully submitted,

John J. McManus
Operative.

- 2 -

634

| | | | | | | | | | |
|------------------------------|----------|------|--------|--|---|---|---|-------|---|
| Eight | (8) | Cft. | 50¢ | Frac Currency notes (See report Jan-4th/00.) | " | " | " | " | " |
| Thirty one | (31) | " | " | Silver Coins. | " | " | " | " | " |
| Seventeen | (17) | " | 25¢ | " | " | " | " | " | " |
| Nineteen | (19) | " | 10¢ | " | " | " | " | " | " |
| Eighty three | (83) | " | 5¢ | Nickel Coins. | " | " | " | " | " |
| Eight | (8) | " | 3¢ | Silver Coins. | " | " | " | " | " |
| One hundred and Ninety three | (193) | | | Copper 1¢ Coins. | " | " | " | " | " |
| One | (1) | Cft. | \$2. | Note. | " | " | " | 3rd- | " |
| " | " | " | " | " | " | " | " | 7th- | " |
| " | " | " | \$1. | Silver Coin. | " | " | " | " | " |
| " | " | " | \$100. | Monroe Note. | " | " | " | 17th- | " |
| " | " | " | \$5. | U. S. Note. | " | " | " | 19th- | " |
| Two | (2) | " | \$1. | Silver Coins. | " | " | " | 20th- | " |
| One | (1) | " | \$5. | U. S. Note. | " | " | " | 23rd- | " |
| Two | (2) | " | \$1. | Silver Coins. | " | " | " | " | " |
| Twenty two | (22) | Cft. | 50¢ | " | " | " | " | " | " |
| Eight | (8) | " | 25¢ | " | " | " | " | " | " |
| Eleven | (11) | " | 10¢ | " | " | " | " | " | " |
| Fifty | (50) | " | 5¢ | Nickel | " | " | " | " | " |
| One hundred and forty one | (141) | | | 1¢ Copper Coins. | " | " | " | " | " |
| Two dollars and seventy five | (\$2.75) | | | in Frac Currency notes. | " | " | " | " | " |
| One | (1) | Cft. | \$2. | Note raised to \$10. | " | " | " | 25th- | " |
| " | " | " | \$1. | Silver Coin. | " | " | " | " | " |
| " | " | " | \$500. | Flash Note from Chief. | " | " | " | 10th- | " |
| " | " | " | \$20. | " | " | " | " | " | " |
| " | " | " | \$10. | " | " | " | " | " | " |
| " | " | " | \$500. | Plate for Confederate States Note. | " | " | " | " | " |
| " | " | " | \$50. | " | " | " | " | " | " |
| " | " | " | \$10. | " | " | " | " | " | " |
| Three | (3) | " | \$1. | " | " | " | " | " | " |
| One | (1) | Cft. | \$1. | Silver Coin. | " | " | " | 30th- | " |

One (1) Cft, \$1. Silver Coin, held in evidence against Edwardo Leonardi Cft., (See report for January 25th- 1900.)

Four (4) Cft, \$1. Silver Coins, held in evidence against J. Lewis alias Jacob Harris. (See report for January 29th- 1900.)

At 6 P.M. I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|-----------|---------|
| <u>Transportation,</u> | - - - - - | \$ 0.00 |
| <u>Subsistence,</u> | - - - - - | 0.00 |

(2)

74 I was engaged at office until 4-P.M. When I discontinued and left
for my home.

The following are my charges for services rendered, and expenses
incurred this day.

| | | |
|------------------------|-------|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- | 0.00 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted

Am L. McManis

Operative.

(2)

647 I will call you on the long distance telephone this afternoon at five thirty. McManus." At 5-15. P.M. I left office and attempted to get Garside over Telephone. Did not succeed inso doing until 7-30. P.M. When he made following statement. That one of The City Detectives had sent for him and informed him that he had a man who had some new cft, \$100. Silver Certificates. and who could give information as to the makers of the note. Provided that he was paid for same. Garside. Further stated that he would see the parties and arrange for a meeting, between them and a member of this service, on following evening. I instructed him to so arrange and that myself or some other member of the service, would meet him at P.O. Building in Newark, at 8-P.M. Following evening. I then discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | |
|---|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u>Supper..... | 0.75 |
| <u>Incidentals</u> . Pd, Telephone Message. To <u>Garside</u> | 0.75 |
| " " " Tel, Phila, Pa. To Newark. N. J. <u>Garside</u> | 0.29 |
| " " Street Car fare..... | 0.20 |
| " " (see Voucher No, 2-) | |
| " " Pd, <u>Louis Richey</u> for information of cftg. | 24.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted,

Jim J. McManus
Operative.

Best Available Image
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714

- 3 -

635

Incidentals, Street car fare.

0:10

Services, _____

-5.00

Respectfully submitted,

John L. [illegible]

Operative.

695

Philadelphia, Pa. Dec 1906.

Chief U.S. _____

I have to

of March 1899 written at Philadelphia, Pa.

The 4th March, 1899.

I reached office at 8-45. A. M. Opened my mail consisting of One letter from The Chief, dated Washington, D. C. February 28th, 1899. Request for description of cfr. Charles Atkinson. At 9-30 A. M. I conversed with The Chief over Long Distance Telephone, relative to information imparted (see report for Feb 28th, 99) by Deputy U. S. Marshal, John J. Garside. Regarding New cfr. \$100. Silver Certificate. and was instructed by The Chief to proceed to Newark, N. J. and investigate. At 12-30. P. M. Andrew J. Squibbs, called at office and surrendered Two (2) cfr. 50¢. Silver coin. Stating that he purchased same from an Italian, whom he did not know. Paying him 35¢ for each coin. or agreeing to pay. That the Italian was supplying the coin to parties at that price and that he would have to pay

TREASURY DEPARTMENT
Form 9. (1898)

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa.

District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following report as
Operative of this District, for Monday the 9th day
of January. 1899. written at Philadelphia,
Penna. and completed at 10- o'clock A. M on
the 10th day of January. 1899.

In Philadelphia, Penna.

Reached office at 8-45.A.M. At 10-A.M. Isaac Felstine of# 733 Sear
street this city, called and stated he thought that Harris Piss-
earoff alias Pissarivski Cftr, was again at some crooked work as he
is wearing good cloths and dimonds and does not seem to have any
visible means of support. Mr Felstine did not know Pisseraroff's
address but try and learn same and let me know in a few days.

I learned to-day that on December 20th 1898. Jackero Frome alias
Trome was denied a new trial and was sentenced to pay a fine of
\$50. and serve nine (9) months in the Eastern Penitentiary. Phila,
Pa. At 11-A.M. Left and visited the Italian section of the city,
in search of information of Cftrs, I was informed by John Barberi

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636

(2)

576

an Italian officer of the 2nd Police District that he was informed that Vincenzo Ruggeri Cfr is living on Kulberry St, New York, City.

Not gaining any further information at 4-P.M. Returned to office.

At 5-30.P.M. Discontinued and left for my home.

The following are my charges for services rendered, and expenses incurred this day.

| | | |
|------------------------|-----------------|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | street car fare | 0.20 |
| <u>Services.</u> | ----- | 5.00 |

Respectfully Submitted

John J. McManus
..... Operative.

(2)

694

70¢ on his return or give back the coin. I instructed him to return and secure the name and location of the street that the Italian frequented, This in order to get Squibbs who is a cfr, to return to the office, in order that I might have him shadowed away. and there being no person in the office at this time to do such. Immediately after the departure of Squibbs and in time to have him followed, I secured a suitable person and he followed. Return- at 2-P.M. and stated that Squibbs had went to house No, 418-Monroe St, and entered. At 2-15 Squibbs returned to office and stated that the House frequented by the Italian who sold him the coin, was on Leithgow St, Between 4th and 5th sts. and that the man whom he visits there is known as "Lawyer Dougherty" I introduced Squibbs to Agent Burns, so that in my absence from the City, he could attend to any developments. Although of the opinion that Squibbs was the maker of the coin himself, I gave him \$1. At 3-30 P.M. I left office and at 4-P.M. Took train for Newark. N. J. Arriving at 6-P.M. Immediately went in search of Deputy U. S. Marshal John J. Garside, whom I found at 7-30 P.M. He stated that one Richard Hogan 103-Howard st, Newark. had told City Detective James Christie. That he knew a man who had a lot of Counterfeit \$100. & \$50. Notes. and that he Hogan was in the same company and saw the notes. Garside further stated that he had agreed to meet the man on following day. I then sent a messenger to the residence of Hogan. and learned that he was not at home. There being nothing further that I could do in the matter until Morning. I went to Hotel for the night. The following described



DAILY REPORT OF AGENT.

637

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILLIAMS
Chief of Secret Service,
Treasury Department.

Sir:

I have to report to you that I followed the
Operative of the District for Thursday the 1st- day
of February 1899. at Philadelphia
Penna. and completed at 3 o'clock P. M. on
the 3rd- day of February 1899.

In Philadelphia Pa.

At 8 A.M. I was in vicinity of 418 Fulton St. and took up watch
for Mrs Ruggieri Ctr, not seeing her up to 11:15 A.M. I left and
returned to office. Opened my mail consisting of one letter from
office of Chief, dated Washington D.C. Feb- 1st- 1899. enclosing
Circular letter No 112. At 1 P. . Left and resumed watch on
house 418 Fulton St. for Mrs Ruggieri Ctr, but did not see her.
At 4 P.M. I gave up the watch and returned to office. At 5:30 P.M.
Mr G. Jacobucci of No 738 South 8th- St, called and handed me a
letter he translated that was found among Sontalto's effects.
The letter is dated Washington, D.C. November 17th- 1896. Signed
Julius Bonasclora 713 1/2 th- St, S.E. Washington, D.C. enclose
herewith please find same. At 6 P.M. I discontinued for the day

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716

DAILY REPORT OF AGENT

577
United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service.

Treasury Department

Sir:

I have the honor to submit the following, my report as

*Operative of this District, for Tuesday the 10th day
of January, 1899, written at Philadelphia,
Penna. and completed at 6-30 o'clock A. M. on
the 11th day of January 1899.*

In Philadelphia, Penna. and Camden, N. J.

Reached office at 8-50 A.M. Opened my mail consisting of four (4) letters. Three (3) from office of chief dated Washington, D.C. January 9th 1899. The first letter contained my voucher for the month of december 1898. I made oath to same and remailed it to chief. The second enclosing three (3) flash notes, and a letter dated Camden, N. J. December 29th-1898, signed J. V. Smith, addressed to S. Brotman, relative to the sale of plates for fac-simile of confederate states notes, with instructions from chief to communicate with the Printer, and demand the surrender of notes and plates. The third enclosing Circular Letter No. 141. The fourth letter dated Paterson, N. J. Jan. 9th/99. In answer to mine of the 8th Inst.

(3)

695

Counterfeit money and contraband property came into my possession during the past Month, is duly inventoried as such and forwarded to Chiefs office. Same being NOT in evidence.

Thirteen(13) Cft, \$1. Silver coin. . (see report for Feb 8th, 1899)

Twenty One(21) Cft, 50¢. Silver coin. " " " " " "

Thirteen(13) " 25¢. " " " " " "

Twenty Three(23) Cft, 10¢. " " " " " "

One Hundred & Eighty Five(185) Cft, 5¢. Nickel coin. " " " "

Eight Hundred & Sixty Six(866) " 1¢. Copper " " " "

Three(3) Cft, \$5. U. S. Notes. (see report for Feb 17th, 99)

One(1) Cft, \$2. Treasury Note. " " " " " "

One(1) " \$5. National Bank Note. " " " " " "

Seventeen(17) Cft, 50¢. Silver coin. " " " " " "

Four(4) Cft, 50¢. Fractional Currency Notes. " " " " " "

Two(2) " 25¢. " " " " " "

Three(3) Cft, 25¢. Silver coin. " " " " " "

Twelve(12) " 10¢. " " " " " "

Fifty Six(56) Cft, 5¢. Nickel coin. " " " " " "

Three(3) " 3¢. Silver coin. " " " " " "

One Hundred & Nine(109) Cft, 1¢. Copper coin. " " " " " "

Two(2) Cft, \$5. U. S. Notes. " " " 25th "

One(1) " \$1. Silver coin. " " " " " "

Two(2) " \$5. National Bank Notes. " " " 27th, "

Three(3) " \$5. Silver certificates. " " " " " "

Two(2) " \$2. Treasury Notes. " " " " " "

638

and left for my home.

The following are my charges for services rendered and expenses incurred this day.

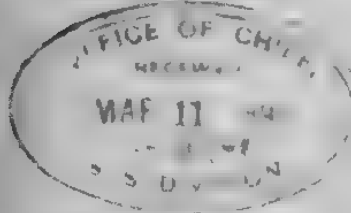
| | | |
|------------------------|------------------|---------|
| <u>Transportation,</u> | - - - - - | \$ 0.00 |
| <u>Subsistence,</u> | - - - - - | 0.00 |
| <u>Incidentals,</u> | Street car fare. | 0.26 |
| <u>Services,</u> | - - - - - | -5.00 |

Respectfully submitted,

John C. Mann
Operative.

TRANS BY TELETYPE
RECEIVED
Form D. Ed. 1-1-11

DAILY REPORT OF AGENT



717
United States Secret Service,

Philadelphia, Pa. District.

JOHN B. WILKIE,
Chief U. S. Secret Service,
Treasury Department

I have the honor to submit the following report as

Operative of this District, for Thursday, the 9th- day
of March, 1899, written at Philadelphia,
Penna. and completed at 3:15 o'clock P. M. on
the 10th- day of March, 1899.

In Philadelphia Pa.

Arrived at the office at 9 A.M. I this day received letter from
Chief of Division relative to the conviction of Pietro Montalto
Cftr, at Baltimore Md. and giving the name and addresses of two
persons with whom Montalto was in correspondence, they being
Bartholomew Rullo, Catherine St, between 7th and 8th- Sts, and
R. Curatoli, of 742 3.8th- St. which also relates to the testimony
against Montalto, given by Samuel Guedig, Cftr. At 6:30 P.M. I
left office for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------------------------|---------|
| <u>Transportation</u> , - - - - - | \$ 2.00 |
| <u>Subsistence</u> , - - - - - | 0.00 |

(2)

5-78
Signed James Dimond. J of P. Relative to persons passing Cft coins at that point. Enclosed herewith please find letter. At 11-30.A.M. Left for Camden, N. J. and learned that James A. Smith formerly a printer but now in the Bicycle business at No. 1121 Broadway South Camden, N. J. I called at that number and met Mr Smith, and he surrendered to me two (2) plates, One (1) \$20. and One (1) \$1.00 Notes (Confederate States) and stated that he had retired from the printing business and had loaned two (2) of his plates for Confederate States notes to printer Harry B. Paul of No. 118 Federal St, Camden, and two (2) to James Bently. Printer at No. 414 Kaighns Ave, and gave me an order on each of the parties for the plates. I called at No. 414 Kaighns Ave, and received two (2) plates one (1) \$500. and one (1) \$10. Confederate States Notes. I next called at No. 118 Federal St, and received two (2) \$1.00 plates of the same character. At 4-20.P.M. Returned to office where I was engaged until 6-30.P.M. I was instructed by Agent W. J. Burns after supper to return to office and await further instructions, at 8-P.M. Returned to office. At 12-midnight still at office. The following are my charges for services rendered and expenses incurred this day.

| | | | | |
|------------------------|---------------------|--------|---------------------|--------|
| <u>Transportation.</u> | ----- | \$0.00 | <u>Subsistence.</u> | \$0.00 |
| <u>Incidentals.</u> | Street car fare .46 | | <u>Services.</u> | 5.00 |

Respectfully Submitted

Am J. McManis
Operative.

(4)

One(1) Qrt. \$2. Silver Certificate. (see report for Feb 27th, 1899)

One(1) " \$1. " " " " " " "

Ten(10) " \$1. Silver coin. " " " " " "

Four(4) " 20¢. " " " " " " "

Four(4) " 20¢. " " " " " " "

The following changes have occurred among the property in my possession and HELD in evidence. Same having been forwarded to the Chief's office.

One(1) Qrt. \$1. Silver coin. (see report for Dec 13th, 1899)

Used in evidence against Joseph Connors alias Joe Cantor.

Two(2) Pr. P. P. Moulds. (see report for Dec 7th, 1899)

One & One Half (1 1/2) Pr. P. P. Moulds. " " " 15th, "

Used in evidence against David Kreiser.

The following are my charges for services rendered and expenses incurred this day,

Transportation, Phila, Pa. To Newark, N. J. & Return. Via Penn RR. \$ 3.75

Subsistence, ----- Newark, N. J. ----- 2.00

Incidentals, Telephone Mess. Phila, Pa. to Wash, D. C. Chief, 1.25

" " Pd, Messenger to Hagans Residence. Newark, N. J. 0.30

" " Telephone Message, to Garside. Newark, N. J. 0.20

" " Street car fare ----- 0.25

Services ----- 5.00

Respectfully submitted,

John J. McLaughlin

Operative.

DAILY REPORT OF AGENT

639

United States Secret Service

Philadelphia, Pa.

W. E. Waller

Chief of Division

Investigative Division

Sir,

I have the

honor to report to you Friday 3rd day

of February. 9:00 A.M. Philadelphia,

Penna. 11:00 A.M.

4th February 1909.

In Philadelphia, Penna.

At 7-45 A.M. was in the vicinity of No. 412 Fulton Street on watch for Mrs. Ruggieri Cfr. At 9-15 A.M. not seeing her I gave up the watch on account of the stormy weather. Reached office at 10-05 A.M. Met Chief of Division. Opened my mail consisting of one (1) letter from office of Chief dated Washington, D. C. Feb. 2nd/09. Inclosing my voucher for the month of January. /09. Mr. Oliver Kennard of 1635 Thompson Street City, called and surrendered one (1) Cft 50¢ coin which he claimed to have received in change last evening at T.R. Ryans saloon N. E. Cor of 6th and Satterwood Street. At 2-P.M. left and called at the above named saloon and the bar keeper denied passing the Cft coin. At 3-P. M. turned to office where I was en-

718
Incidentals, Street Car fare . - - - - - 0.10
Services, - - - - - - - - - - - - - - - -5.00

Respectfully submitted,

John F. McManus
Operative.

RECEIVED THE REPORT OF AGENT.

697
United States Secret Service.

Philadelphia, Pa. District

JOHN E. WILKIE
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following report as

Operative of this District, for Thursday the 22nd- day
of March, 1899. Made at Philadelphia,
Penna., completed at 11:30 P.M. on
the 5th- day of March, 1899.

In Newark, New Jersey.

At 8:30 A.M. met Deputy Marshal John J. Garside and went to the vicinity of 103 Howard St. to try and see Richard Hegan who is reported to have information relative to Cftrs. Garside learned he had left the House early today and had not returned. Left word for him to come to the Deputy Marshals office, we waited there until 9:30 P.M. but he did not show up. In the mean time I called on Detective James Christie who stated he did not know anything about Hegan except he called at Police headquarters February 28th- 1899, and wanted to know how much money he would get to tell on a man who had a roll of Cftr, \$ 100. and \$50. notes. and Christie referred him to Deputy Marshal Garside, at 10 P.M. I went to the hotel for the night.



DAILY REPORT OF AGENT

579

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service.

Treasury Department

Sir:

I have the honor to submit the following report as

Operative of this District, for Wednesday the 11th day

of January 1899, written at Philadelphia, Pa.

and completed at 1- o'clock P. M. on

the 13th day of January 1899.

In Philadelphia, Pa.

At 1-A. M. at office. Remained until 1-P. M. When I went to my home. Remained until 4-30 P. M. When I returned to office. Remained until 6-30. P. M. Then left and had supper. At 7-30 P. M. Special officer Dennis Butler. 3rd Police District. Stated to me that he had been informed that Henry Welsh No 505 Swanson st, was making cft coin. That an old man recently released from the State Prison, visited Welsh and was seen to carry in, packages of Plaster paris and other articles. That he had arranged to meet at his residence One Kelly who had given him the information. At about 10-P. M. I then arranged to be at the residence of Butler. At 8-30 P. M. Accompanied by Chief Wilkie. Agents Burns, Murphy, Griffen and T Mc Manus. Went to residence

-2-

640
-aged until 6-P.M. when I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

| | | |
|------------------------|--|--------|
| <u>Transportation.</u> | - - - - - | \$0.00 |
| <u>Subsistence.</u> | - - - - - | 0.00 |
| <u>Incidentals.</u> | - - - - - Street car fare - - - - - | 0.20 |
| " | " Pd express charges on box of contraband property | |
| | to office of chief. - - - - - | 0.40 |
| <u>Services.</u> | - - - - - | 5.00 |

Respectfully Submitted

John A. M. Harwood
Cooperative.

DAAILY REPORT OF AGENT

719
United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE

Chief U. S. Secret Service

Treasury Department

Sir:

I have the honor to submit the following report as

Operative of this District for Friday the 10th day

of March 1899, written at Philadelphia, Pa.

and completed at 11-o'clock A. M. on

the 14th day of March 1899.

In Philadelphia, Pa.

I reached office at 8-45 A.M. Opened my mail consisting of One letter from the Chief, dated Washington, D. C. March 9th, 1899. Enclosing Draft for \$58.60. Same being balance in full of my account for Month of February. I was engaged during the entire day with work connected with the office. At 11-30 A.M. Informant Andrew J. Squibbs called and stated that Henry Walsh and James Bunfield. Alias James Brown. Were going out for the purpose of passing Cft. 50¢ coins, at about 4-P.M. That if I would send a man with him he would point out the house from which they would leave from. Then I had Agent Griffin follow Squibbs and locate the Rendezvous. The men were to leave from. Agent Griffin on his return, reported that the house was situated in rear of No. 432-Fitzwater St. At 3-30.

698 The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|------------------|---------|
| <u>Transportation,</u> | | \$ 0.00 |
| <u>Subsistence,</u> | In Newark, N. J. | 3.00 |
| <u>Incidentals,</u> | Street car fare. | 0.20 |
| <u>Services,</u> | | 5.00 |

Respectfully submitted,

Wm. F. McManus

Operative.

(2)

580
Of Butler No 217 De,Lancey st. Was informed by Butler that the Informant Kelly had not arrived. I then with Butler went in search of him. Failing to find trace of him, returned to Butlers. and learned that he called during our absence. and left word that he would soon return again. which he did. I obtained from him description of the old man who visited Welsh and came to conclusion that the old man was Andrew J. Squibbs. Who has been convicted of cftg in this District several times. Kelly stated that he had this P.M. Visited Mrs Mc Cormack, who resides in same house with Welsh. and that the old man had as yet not been there. But he would go again and come and inform me. At 11-15 P.M. He returned and stated that Welsh and his Wife had retired. and the old man had not showed up. I then arranged for the matter to be looked after on following day. So notified the Chief. and Agents. Then left for home.

The following are my charges for services rendered and expenses incurred this day.

| | |
|--|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> Supper..... | 0.75 |
| <u>Incidentals</u> Car fare..... | 0.25 |
| <u>Services</u> | 5.00 |

Respectfully Submitted

John L. McManus
Operative

DEPARTMENT OF THE TREASURY
OFFICE OF THE SECRETARY
WASHINGTON, D. C.

DAILY REPORT OF AGENT

641

United States Secret Service,

Philadelphia, Pa.

Jan 27

JOHN E. WILKIE

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

operative of this District, for Saturday the 4th day
of February. 1899. written at Philadelphia,
Penna. and completed at 2-10 P.M.
the 5th day of February. 1899.

In Philadelphia, Penna.

At 8-A.M. Was in the vicinity of 418 Fulton street on watch for
Mrs Ruggeri Cfr. At 10-A.M. Vincenzo Ruggeri the woman's husband
came out and walked around the Italian section and spoke to a
number of italians on Fitzwater street, he stood in the corner of
12th street for 35 minutes and seemed to be waiting for some one
as he kept looking up and down the street. He then walked to 12th
street market and stood on the Cor of Filbert street looking
around then to the city Bldg, then back to the market. At 12-45.
P.M. He boarded a 7th street car I followed. Went to Fitzwater Str
At 2-10.P.M. He went in 418 Fulton street. I remained on watch
until 4-P.M. without seeing him or his wife. At 4-30.P.M. returned

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia, Pa.

699

JOHN E. WILKIE

Chief of Secret Service

Sir,

I have the honor to acknowledge the receipt of your letter of the 4th day of March, 1919.

On the 4th day of March, 1919, Friday, the 3rd day of March, 1919.

of March, 1919, written at Philadelphia,

Pa,

on the 4th day of March, 1919.

P. M.

On the 5th day of March, 1919.

In Newark, N.J. En-route to and in Philadelphia, Pa.

At 9 A.M. met Deputy Marshal Garside who stated that on his arrival home last night he received a message from Informant Hegan saying he would meet him (Garside) tonight (Friday) at his office, that he had been unable to keep his appointment the previous evening as he had been in the company of the suspected party all day. At 12:15 P.M. sent Chief the following telegram. "John E. Wilkie. Washington, D.C. Informant has not shown up sent word he would meet us tonight that he was with the parties, Mack." I remained in the Marshals office while he left to serve a warrant at Morristown, N.J. At 5 P.M. Informant Richard Hegan called at the Marshals office and I had him state what information he had, which is as follows. He stated that he was a Stucco worker by trade, but at

-2-

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to office. At 5-30 P.M. left and returned to the vicinity of 418
Bulton street, and resumed watch for the Ruggieri's without seeing
either. At 7-15 P.M. I gave up the watch for the night, had supper
at restaurant, and discontinued for the day.

The following are my charges for services rendered, and expenses
incurred this day.

| | | |
|------------------------|-------------------------------------|--------|
| <u>Transportation.</u> | - - - - - | \$0.00 |
| <u>Subsistence.</u> | - - - - - Supper - - - - - | 0.75 |
| <u>Incidentals.</u> | - - - - - street car fare - - - - - | 0.25 |
| <u>Services.</u> | - - - - - | 5.00 |

Respectfully Submitted

Wm. J. McManis
Operative.



DAILY REPORT OF AGENT

581

United States Secret Service,

Philadelphia, Pa.

District

JOHN E. WILKIE,

Chief U. S. Secret Service

Treasury Department

Sir:

I have the honor to submit the following report as

Operative of this District, for Thursday the 12th day
of January 1899. written at Philadelphia, Pa.

and completed at 2- o'clock P. M. on
the 13th day of January 1899.

In Philadelphia, Pa.

At 8-55 A.M. Reached office. Opened my mail consisting of One letter from the Chief, Dated Washington, D. C. January 11th, 1899. Enclosing Draft for (\$75.70) same being balance in full of my account for the Month of December 1898. I was engaged in office until 2-30 P.M. Then in company with Agents Murphy, Griffen and T Mc Manus. went to vicinity of No 505 Swanson st. Where I met Special Officer Dennis Butler. and Leuit C, Brian. we remained in waiting until Informant Kelly came from the residence of Welsh. and stated that the old man had called there at 12-41-P.M. and was then there. as we then approached the residence of Welsh, I saw cfr Andrew J. Squibbs come out, with a package under his arm and placed him under arrest. He stated that he was living near

(2)

720
P.M. Agents Murphy, Griffin and I.R. McManus left office for the purpose of following the shavers and arresting them. At 6-05. P.M. They returned having in custody Henry Walsh and James Bunfield, who gave name of James Brown. He also refusing to state where he resided. Agent McManus stated that he saw Walsh leave the Alley or Court, at No. 432-Fitzwater st. and go to a saloon for a bucket of Beer. Returning in a short time. In a few minutes after Walsh returned, Squibbs came out and connected with Agent Griffin. Stating that Walsh had got on to the men being in the vicinity and that Walsh and his partner was going to come out with the counterfeit coin, for the purpose he thought of planting it. Squibbs then returned. At 6-05. P.M. Walsh and Bunfield came out and went East on Fitzwater st. to 3rd. Then south to Christian st, where Agent Griffin placed them both under arrest. Walsh at once Threw away Thirty Four, (34) Cts 50¢. Silver coin, wrapped up in an old stocking, which were immediately picked up by a boy named James Baker, and who handed them to Walsh. Who said "I throw it away again" Baker placed them where he had found them. In a few moments, Agent McManus who with Agent Murphy, was a short distance away when Agent Griffin made the arrest. Then arrived and took charge of the prisoners. The Agents then brought the men to the office, where they were interviewed. But refused to make any statement. Squibbs did not come to the office and being aware of the fact, some information furnished by him that the coin was not made at the house on Fitzwater st. The house was not searched. At 7-30. P. M. I sent Telegram as follows." John E. Wilkie.

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present out of employment. On February 28th- 1899. he was in a saloon on Broad St, Newark, N. J. (But could not remember where) and got into a conversation with a man whom he met there, they had a number of drinks together. The conversation drifted to their respective work, the stranger stated he did not have to work for his money and pulled from his pocket a roll of bills, and said I make these. At the same time taking what appeared to be \$ 100. bill off the roll and held it up to Hegan, the latter reached for it but the stranger refused to let him examine it and tore it up in small pieces, saying, "I dont care for money". Hegan further stated he had never seen a Confederate States money, and that the note destroyed by the stranger might have been one. The stranger agreed to show Hegan how to make money easy, and agreed to meet Thursday morning which they did and went to New York City together and visited a number of saloons on the Bowery, and 6th- Avenue, the stranger doing most of the treating, paying sometimes with silver and other times with \$1. and \$2. notes, which looked all right to Hegan. At about 9 P.M. The stranger left Hegan on 6th- Ave- and he (Hegan) returned to Newark, N. J. During the time he (Hegan) was with the man Thursday he did not mention anything about Cft. money. Before parting the man said he might see Hegan in Newark on Saturday. Hegan wanted \$5. for his information which I refused. He could not tell the mans name or where he lived, and described him as follows. About 40 yrs. of age. Height, 5 ft, 10 in. Dark complexion, with black side whiskers and moustache.

Transmitted by
Special Agent
John E. Wilkie

DAILY REPORT OF AGENT.

C 42

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE.

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit to you the
narrative of this incident, which occurred on
Sunday, the 5th- day
of February, 1899, at Philadelphia,
Penna., on the 5th day of February, 1899.
The 6th- day of February, 1899.

In Philadelphia Pa.

reached the office at 10 A.M. Opened my mail consisting of two
letters from office of Chief. The first dated Washington, D.C.
February 3rd- 1899. Relative to and enclosing letter dated Phila.
Pa, January 28th- 1899. signed Lizzie Hughes. In which she asking
to be released from the house of correction, claiming to have
information to Cftg. The second letter Dated Washington, D.C.
February 4th, 1899. Relative to action taken, regarding search of
Raymond J. Curatolo's Residence No 742-S. 9th st. To statement made
by Tony Tinaglia alias Joe Marx arrested at Washington, D.C In
latter part of 1897. To employ an Italian Informant to keep watch
of Curatolo's place for a few days. and to make another search if
circumstances warrant same being done. I was engaged in office

(3)

721

Washington, D. C. Reaped Henry Walsh and James Brown through Squibbs.
Captured seventeen dollars in halves. Wick. I then discontinued.

The following are my charges for services rendered and
expenses incurred this day,

| | |
|--|---------|
| <u>Transportation</u> ,----- | \$ 0.00 |
| <u>Subsistence</u> ,----- | 0.00 |
| <u>Incidentals</u> , Tel, Phila, Pa. To Washington, D. C. Chief----- | 0.20 |
| <u>Services</u> ,----- | 5.00 |

Respectfully submitted,

W. J. McManis
Operative.

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[Illegible text]

[Illegible text] 0.10.

[Illegible text] 0.10.

[Illegible text] Photographs for 1-30.

[Illegible text]

[Illegible text] and

[Illegible text] 7.50.

" " [Illegible text] 1.00.

" " [Illegible text] 0.15

[Illegible text] 5.00.

Report submitted.

[Signature]
Operative.

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Dark colored clothes, and Black derby hat. He conversed with Hegan in French. I told him if he again met the stranger and they had any conversation relative to Cft, money to consult Mr Garside, also to learn the name of the stranger and his address. I did not take any stock in the story Hegan told, as he contradicted himself several times when I had him repeat his statement. At 6:15 P.M. I left him and met the Deputy Marshal, and told him the result of the conversation with Hegan. At 6:30 P.M. Sent Chief the following telegram. "John E. Wilkie, Washington, D.C. Talked with Informant nothing in it, leave for my head-quarters this P.M. Kack." At 8:15 P.M. Left Newark, N.J. En-route to Philadelphia, Pa. Arriving there at 10:30 P. M. and discontinued for the night.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|--|---------|
| <u>Transportation,</u> | - - - - - | \$ 0.00 |
| <u>Subsistence,</u> | In Newark N. J. - - - - - | 2.50 |
| <u>Incidentals,</u> | Tel- Newark, N. J. to Chief, Wash, D. C. | 0.20 |
| " " | " " " " " " " " | 0.24 |
| " " | Street car fare. - - - - - | 0.25 |
| <u>Services,</u> | - - - - - | 5.00 |

Respectfully submitted,

Am J. McManus

Operative.

644

until 3-30 P.M. When I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | |
|------------------------------|---------|
| <u>Transportation.</u> ----- | \$ 0.00 |
| <u>Subsistence.</u> ----- | 0.00 |
| <u>Incidentals.</u> ----- | 0.00 |
| <u>Services.</u> ----- | 5.00 |

Respectfully Submitted

Wm. L. McManis

Operative.

Form 8
- 10-10-10

DAILY REPORT OF AGENT

777
United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 31st day
of March, 1899, written at Philadelphia,
Penna. and completed at 1 o'clock P. M. on
the 1st day of April, 1899.

In Philadelphia, Penna.

Reached office at 8-50 A. M. Mailed by mail consisting of one (1)
letter from office of Chief containing a News Paper clipping;
relative to E. C. Delancey who is now confined in Franklin County
Pa. Jail charged with manufacturing counterfeit coin. Regarding the above
I wrote letter as follows to The District Attorney, Chambersburg, Pa.
Sir:- Having read an article in the newspaper stating that one E.
C. Delancey, who it seems is now confined in the county Jail on a
charge of counterfeiting, and who was recently found engaged in
making counterfeit coin in the Jail. I write to ascertain if he is
to be tried by the State or would he be turned over to The United
States Authorities. Please let me hear from you regarding this mat-
ter and oblige, Respectfully Yours. Having read an article in the

Best Available Image
Original Textual Records No Longer Exist

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645

Philadelphia, Penna. District.

Office of U. S. Secretaries,
Treasury Department

I am the honor' submit the present 2.2, 1.2, 1.2

City of Philadelphia, District of Pennsylvania, for Monday the 6th day of February, 1890.

7th day of February, 1890.

Philadelp^ha, Penna.

Reached office at 8-30 A.M. where I remained until 9-15. I then
and went to vicinity of No 412-Fulton St., there took a taxi for
Vincenzo Ruggieri and wife offrs. Remained until 2-P. . Then not
being able to ascertain anything as to their whereabouts at the
time, I left and went to the Italian Section of the city, in search
of a suitable man for to place on the Raymond Carr list.
After as per instructions in The Chief's letter of 1-10-34. I
not meeting with success, I returned to office, remaining there at
3-30 P.M. There met Agent Barnes who discussed regarding
The employment of an Italian, and arranged for him to be interviewed
in the evening, was engaged in office until 5-30 P.M. Then I left
and had supper. At 7-P.M. I returned to office, remaining until 7-15

702

(2)

Evening paper of the preceding day regarding the receipt of a Cst, \$100. Monroe Head note at U. S. Sub-Treasury. I at 10-15. A.M. Left and called at Sub-Treasury, where I was informed by Assistant U.S. Treasurer John E. Finney. That on the previous afternoon, he received from J. C. Gallop Postmaster, Smithport, Pa. One (1) Cst. \$100. Monroe Head Notes. That he "Frankel" came and returned it to Gallop. I then returned to office and at 11-55. A.M. Sent Telegram as follows. "John E. Wilkie, Washington, D. C. Sub-Treasury returned Monroe Plate note last night. to Postmaster, J. C. Gallop, Smithport, Pa. Mark". I was engaged at office until 3-P.M. When I left and went to Southern Section of the City, in search of information of Cstg, and was so engaged until 5-30. P.M. When I discontinued and went to my home.

The following are my charges for services rendered and expenses incurred this day.

| | |
|--|---------------|
| Transportation,----- | \$ 0.00. |
| Subsistence,----- | 0.00. |
| | (see Voucher) |
| Incidentals, Pl. <u>Alfred L. Davis</u> for information of Cstg, | 20.00. |
| " " " <u>George Harris</u> " " " " " | 1.00 |
| " " " <u>Tell Davis</u> , Pa. To Wash, D. C. Chief. | 0.20. |
| " " " <u>C. L. Smith</u> For New City Directory (see Voucher) | 5.00 |
| " " " <u>Miss N. L. Smith</u> for 1-Doz. Photographs (see Voucher) | |
| " " " <u>Rich of Cstg, David Kreiser & Son, Cincinnati.</u> | 3.00. |
| " " " <u>W. L. B. Carr</u> For Quarter Ending July 1st, 1900. | 3.00. |
| " " " <u>Car Fare</u> ----- | 0.10. |
| Services,----- | 5.00. |

Respectfully submitted,

Am J. McManis Operative.

RECEIVED
MAR 11 1899
TREASURY DEPARTMENT
WASHINGTON

DAILY REPORT OF AGENT.

723

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, in, report as

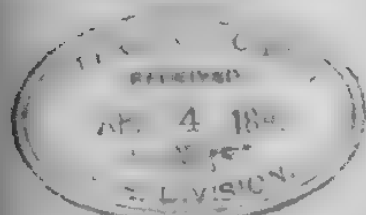
Operative of this District, for Saturday the 11th day
of March 1899 written at Philadelphia, Pa.

and completed at 12 o'clock ---- A. M. on
the 14th day of March 1899.

In Philadelphia, Pa.

I reached office at 8-45. A. M. was there engaged until 9-15. A. M.
when in company with Agent Griffin, I left and went to 19th, Pol-
ice District and got the prisoners Henry Valse and James Bunfill
alias James Brown. After securing them and while enroute to the
office, saw Inft. Andrew J. Smith whom we immediately placed under
arrest, for the purpose of having Valse and Bunfill. Think that he
was not the informer in the case. Description of James Bunfill.
alias James Brown. Residence, Philadelphia, Pa. Legitimate Occupn.
Hochster. Criminal Occupation, Coer. Height, 5' 8". Weight, 155-200 lbs. Complexion, Dark. Color,
Blue. Color of hair, Dark. Face, 3 1/4 In L.

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 1st day
of April, 1899, written at Philadelphia, Pa.

, and completed at 3- o'clock P. M. on
the 3rd day of April, 1899.

In Philadelphia, Pa.

I reached office at 8-45 A.M. and was there engaged during the day.
The following described counterfeit money came into my possession
during the past month, some not in evidence. Only invent tried as
such and forwarded to the Chief's office.

Sixteen(16) Cts., \$1. Silver coin (see my report for March 24th, 1899)

Sixteen(16) " 50¢. " " " " " " " " "

Fourteen(14) " 25¢. " " " " " " " " "

Seventeen(17) " 10¢. " " " " " " " " "

Seventy Cts. (71) Cts., 5¢. Nickel coin. " " " " " " "

Two Hundred & Fifty Cts. (251) Cts., 1¢. Copper coin. " " " "

One(1) Cts., \$20. U. S. Note (see my report for " " " "

Two(2) " \$5. National B. N. Notes. " " " " "

DAILY REPORT OF AGENT

703

United States Secret Service,

Philadelphia, Pa. District.

JOHN F. WILSON

Chief U.S. Secret Service,

Department of Justice.

Mr.

Left Philadelphia for the purpose of operating as Detail for Saturday, the 4th day of March, 1899. Philadelphia, Pa. and completed at 2 o'clock P. M. on 5th day March. 1899.

In Philadelphia Pa. and Gloucester, N. J.

Reached office at 8:30 A.M. Opened my mail consisting of two (2) letters from Chief. The first dated Washington, D.C. March 1st- 1899. Enclosing letter dated Sandy Hill, P.O. Pa, February 27th- 1899. Signed George J. Delancey. Relative to the manufacture of Cft, money in Perry County, Pa. The second letter dated Washington, D.C. March 1st- 1899. Enclosing Disbursing Clerk George A. Bartlett's Draft No 771310 for the sum of \$70. Same being an advance on my account against this Division for the month of February 1899. At 9:30 A.M. was called to the telephone by Mr Aleck Miller of 212 Jersey Ave- Gloucester, N. J. who stated that there were several things used by Cftrs, found in an empty house

840

724
(2)

Thumb of left hand. The Defendants were taken before The U. S. Commissioner and remanded until Monday March 13th, for Hearing.

Informant Squibbs, stated that he was of the opinion that the coin was made by Walsh at the house in rear of No. 432-Fitzwater st. Agents Griffin and T. R. McGowan then went to that point and made a search of the premises. Finding Six(6) Metal Gates. from coin and moulds. 1/2lb of copper wire. One File. One Lath. One lb. of Antimony. Fruit jar half full of Gynade of Pot. and a pr of plyers. and One piece of Broken Mould. in the outhouse. all of which they brought to the office. and properly marked for identification. I was engaged in the office until 6-30. P. M. When I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | |
|------------------------------|---|
| <u>Transportation</u> ,----- | \$ 0.00 |
| <u>Subsistence</u> ,----- | Dinner--- 1.00 |
| <u>Incidental</u> ,----- | Car fare----- 0.30 |
| " " | Meals for <u>Henry Walsh</u> . <u>James Banfill</u> & <u>A. J. Squibbs</u> 0.75 |
| <u>Services</u> ,----- | 5.00 |

Respectfully submitted,

W. J. McGowan
Operative.

TREASURY DEPARTMENT,
Special Service Division
Form 5-1-1909

DAILY REPORT OF AGENT.

841

United States Secret Service,

Philadelphia, Penna. ... District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday. the 27th day
of April. 1899. written at Philadelphia,
Penna. and completed at 12 o'clock P. M. on
the 29th day of April. 1899.

In Philadelphia, Penna.

Reached office at 8-A.M. Where I was engaged until 10-30.A.M. When I left and went to U.S. Attorneys office to attend the hearing of Harvey K. Nevitt, and Elery P. Ingham, charged with bribery. Before U. S. Commissioner Henry D. Edmunds. The following named witnesses were sworn in behalf of the Government. Miss Carrie Nichols, typewriter for Messers Ingham & Nevitt. James Pattersby, Clerk for the same firm. William L. Kendig, Lancaster, PA. At 12-10.P.M. The case was continued until Friday at 10-30.A.M. (April 26th/29) I returned to office where I was engaged until 6-P.M. Then I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

-2-

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at 210 Orange St, Gloucester, N.J. and if I would come there he would meet me. At 10:30 A.M. In company with Agent Griffin, left and went to the vicinity of 210 Orange St, Gloucester, N.J. and met Mr Miller who stated he learned last night, that while Mrs Julia Donahue of 212 Orange St. was cleaning house No 210 Orange St. she found a lot of smelted metal and peices of German silver that planchets the size of Dollars, Fifty cent. and Twenty five and Ten cent peices had been cut from. Also polishing powder and some dry plaster of paris, and that part of the things were at Police Headquarters, and the balance at Andrew Coyles saloon. We first called on Mrs Julia Donahue who stated that Real Estate Agent P. McAdams of 300 Somerset St, engaged her to clean house No 210 Orange St, which was lately occupied by two Greeks who disappeared from there about February 25th- 1899. and did not take any of their affects, which consisted of a cook stove, two chairs and a wash stand, some tin ware and some spoons. In the cellar she found a lot of smelted metal and peices of metal that planchets the size of money had been cut from. In a closet a paper of Plaster of paris and some fine polishing powder, the smelted metal and Plaster of paris had been taken in charge by Chief of Police John Boylen, and the metal with the holes in them by Andrew Coyles son. Mrs Donahue further stated the two Greeks used to come there two and three nights a week, that she saw them go in and out the rear entrance, as her yard adjoins that of No 210 she also stated the men worked by candle light as she found

TREASURY DEPARTMENT
SECRET SERVICE DIVISION
Form 8-10 990-11-11

DAILY REPORT OF AGENT

725
United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service

Treasury Department

Sir:

I have the honor to submit the following report as

Operative of this District for Sunday the 12th day
of March 1899. written at Philadelphia, Pa.

and completed at 1- o'clock P. M on
the 14th day of March 1899.

In Philadelphia, Pa.

I reached office at 9-30. A. M. At 10-A. M. Mr. S. Renner No 703- N. 9th. st. called and stated that he had information regarding some parties, who were making counterfeit coin, and wanted to know what reward was paid for such. I informed him as per Form No. 19-He then stated that he would think the matter over and if I would call at his residence on following morning at 9-A. M. He would talk the matter over with me and give me the names of parties so engaged. which I agreed to do. I was engaged at office until 4-30 P. M. Then this being Sunday, discontinued.

The following are my charges for services rendered and expenses incurred during the day.

- 3 -

705

ral candles while cleaning. Agent Griffin secured the keys of 210 and searched the house. In the cellar which had lately been flooded with water, a large quantity of broken plaster of paris was found that had become soft from the water. The oven of the stove was covered with plaster of paris all over it. Mrs Donahue described the two men and said she could identify them. We next called on the owner of the house P. McAdams who stated that on January 25th- 1899, a man who gave his name as John Farniak rented house 210 Orange paying a months rent in advance (\$7.) and about February 27th- 1899, he received the keys of the house by mail, on a card was written from J. Farniak 211 South Darian St, Phila. Pa. Mr McAdams hired Mrs Donahue to clean the house but did not know what was found there, or anything about the parties who rented the house. We next called at Police Headquarters and was informed that the Chief was at home sick and would not be at the office until Monday. I was told that I would call there at Noon on Monday. I was shown the articles found in the house 210 Orange St, which consisted of about 10 lbs. of smelted metal, 1 lb. of dry Plaster of paris, half pound of polishing powder. We next called on Andrew Coyle and he showed us 23 strips of German silver about 3 in. wide by 8 in. long, not quite an 1/8 of an inch thick. that planchets the size of different coins from the size of a dollar to a Ten cent piece been cut from. The metal is not thick enough for coins except Ten cent pieces. As we could learn nothing further we returned

(3)

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One & Half (1 1/2) Pr. P. P. Moulds for grt. 50% Silver coin.

One (1) " " " " " " 25% " " (See report

For March 6th, 1900) Held in evidence against James Edwards, John
Sheethan and A. L. Shaud et al.

Thirty Four (34) Grt. 50% Silver coin.

Six (6) Metal Gates for Moulds.

Half Lb (1/2) Lb. Copper wire. One (1) File. One (1) Ladle. One (1) H. Antimony.
One (1) Fruit Jar containing Cyanide of Pot. One (1) Pr. Pliers. Small piece
of P. P. Mould. (See reports for March 10th & 11th, 1900)

Held in evidence against Henry Welch & James Benfield.

Twenty Four (24) Grt. 25% Silver coin. Seven (7) Grt. 50% Silver coin.

One (1) Grt. 10% Silver coin. Two (2) Lb. Ant. " " Copper wire. One (1) Pr.
Pliers. One (1) Milling Machine. One (1) Bottle Acid. One (1) Pr. Coin scales.
One (1) Crucible. Two (2) Ladles. One (1) Large Spoon. One (1) B. Cyanide of
Potassium. One Half (1/2) Lb. Block Tin. One (1) File. Four (4) Pieces Zinc.
Two (2) Lbs. Cement. One (1) H. Plaster Paris. Two (2) Gates for Moulds. Several
Pieces of Silver for plating purposes. One (1) Plg. Battering Rammer.
One (1) Pr. Small Shears. One (1) Piece Sandpaper. Two (2) Pr. P. P. Moulds for
grt. 50% Silver coin. Five (5) Pr. P. P. Moulds for
grt. 25% Silver coin. Six (6) Pr. P. P. Moulds for
grt. 10% Silver coin. (See reports for March 14th & 15th, 1900. Held
in evidence against John Gallagher and Elizabeth Smith et al.

One (1) Pr. P. P. Moulds for grt. 10% Silver coin. One (1) 10% Silver coin.

(See rpt for March 16th, 1900) Held in evidence against John Gallagher.

At 6-P.M. I discontinued for the day. NOTED & Hereafter this registration

(2)

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| | | |
|------------------------|-------|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- | 0.00 |
| <u>Services.</u> | ----- | 6.00 |

Respectfully submitted

Am. L. Mc Mannis
Cooperative.

(2)

726
Transportation,-----8 0.00
Subsistence,-----0.00
Incidentals,-----0.00
Services,---5.00

Respectfully submitted,

John J. McInerney

Operative.

- 4 -

706 to office arriving there at 4:45 P.M. where I was engaged until 5:30 P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|-------------------------------|---------|
| <u>Transportation,</u> | - - - - - | \$ 0.00 |
| <u>Subsistence,</u> | In Gloucester, N.J. - - - - - | 0.50 |
| <u>Incidentals,</u> | Street car fare. - - - - - | 0.36 |
| <u>Services,</u> | - - - - - | 5.00 |

Respectfully submitted,

W. J. McManis

Operative.

(4)

762
Type of the Report. In accordance with Section 8-Art. 3-Rules and Regulations. I herewith report the following number of arrests made in this district for the Quarter Ending March 31st, 1899.

Andrew J. Squibbs, arrested Jan 12th, 99. At Ohiladelphia, Pa. For Manufacturing Cft, 50¢. Silver coin. Discharged.

Henry Welsch. Arrested Jan 12th, 99. At Philadelphia, Pa. For Manufacturing Cft, 50¢. Silver coin. Discharged.

Jacob Haines alias J. Lewis. Arrested Jan 28th, 1899. At Philadelphia, Pa. For passing Cft, \$1. Silver coin. Held for Court.

Edward Leonardi. Arrested Jan 24th, 1899. At Philadelphia, Pa. For Passing Cft, \$1. Silver coin. Held for Court.

Simon Zultsman. Arrested Jan 31st, 1899. At Philadelphia, Pa. For passing Cft, 25¢. Silver coin. Discharged.

Gus Ficchio. Arrested March 3rd, 1899. At Philadelphia, Pa. For passing Cft, 50¢. Silver coin. Discharged.

John Cheetham, James Edwards, and A. L. Shaud. Arrested March 6th, 1899. At Philadelphia, Pa. For Manufacturing Cft, 50¢. Silver coin. Held.

Henry Welsh and James Bunfill. Arrested March 10th, 1899. At Phila, Pa. For Manufacturing and having in possession Cft, 50¢. Silver coin. Held.

Stanslous Blonsky. Arrested March 13th, 1899. At Philadelphia, Pa. For passing Cft, \$1. Silver coin. Discharged.

John Galleana and Elizabeth Smith. Arrested March 15th, 1899. At Phila, Pa. For Manufacturing and having in possession Cft, coin and Moulds. Held.

Samuel Renson. Arrested March 17th, 1899. At Philadelphia, Pa. For having in possession Moulds for Cft, 10¢. Silver coin. Held.

DAILY REPORT OF AGENT.

F43
United States Secret Service,

Philadelphia, Penna. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday. the 20th day

of April. 1898 written at Philadelphia,

Penna. and completed at 1- o'clock P. M. on

the 29th day of April. 1899.

In Philadelphia, Penna.

Reached office at 8-A.M. Opened my mail consisting of one (1)
letter dated Washington, D. C. April 26th 1899. Which reads as foll-
-ows. Sir:- The attempt of Mr Newitt to corrupt your fidelity to
duty has been reported to me. Your action in promptly reporting the
matter to your superior officer has also been made known.

While honesty and fidelity ought to be the simple and unvarying
rule with all men, the pressure of temptation causes many to fall.
That you should have followed the path of integrity is a matter of
sincere congratulation to this Department. It confirms our previous
estimate of your character, and will give your name an honored place
in the service roll of the bureau to which you are related. signed
L. J. Sage, Secretary, U. S. Treasury. Wm J. W. Harris, Esq., Operative, U. S.
Secret Service. I feel gratefull to the Hon. Secretary for his

TREASURY DEPARTMENT
SECRET SERVICE DIVISION
Form B-100 (10-1-1908)

DAILY REPORT OF AGENT

727
United States Secret Service,

Philadelphia, Pa. . . . District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for . . . Monday . . . the 13th day

of . . . March . . . 1899. written at . Philadelphia, Pa.

and completed at 2- o'clock P. M. on

the 14th day of . March . . . 1899.

In . Philadelphia, Pa.

I reached office at 8-30. A.M. At 9-A.M. Special officer James C. Rowland of 2nd, Police District, called having in custody Stanislaus Blonsky, whom he had arrested at about 11-P.M. On previous evening for passing a counterfeit \$1-Coin on John Wainley Street Car Conductor. 2nd & 3rd st. lines. Residence 4905. A-street. Wainley stated that Blonsky got on his car and tendered in payment for fare what he supposed was \$1. Silver coin. he accepted it and returned him the change. Blonsky only remained on the car for two blocks. which caused the conductor to suspect something wrong, and he at once examined the coin given by Blonsky. He discovered the character of same at once. Rowland who was on the car got off and ar-

(5)

743

Joseph Sapsaroto. Arrested March 17th, 1899. At Phila. Pa. For passing
Crt., \$1. Silver coin. Discharged.

The following are my charges for services rendered and
expenses incurred this day.

| | |
|------------------------------|----------|
| <u>Transportation</u> ,----- | \$ 0.00. |
| <u>Subsistence</u> ,----- | 0.00. |
| <u>Incidentals</u> ,----- | 0.00 |
| <u>Services</u> ,----- | 5.00. |

Respectfully submitted,

John J. McManus
Operative.

707
JOURNAL OF THE
TREASURY DEPARTMENT
MARCH 1899

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia, Pa.

JOHN E. WYLLIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following report
operative of this District, for Sunday 5th day
of March 1899. at Philadelphia, Pa.
3- P. M.
6th March 1899.

In Philadelphia, Pa.

Reached office at 10-A.M. Opened my mail consisting of Two letters
from The Chief. The first, dated Washington, D. C. March 4th, 1899.
Same being General Order No, 3- The Second, dated Washington, D. C.
March 4th, 1899. Enclosing my Voucher for Month of February 1899.
I was engaged at the office until 5-P.M. When I discontinued.

The following are my charges for services rendered and
expenses incurred this day.

Transportation--\$0.00. Subsistence,--\$0.00. Incidentals,---\$ 0.00
Services,----- 5.00

Respectfully submitted,

Am J. Mc Mannis
Operative.

(2)

rested him. Affidavit was filed in the case and upon hearing the Defendant was discharged. Description, Taken March 13th, 1899. Residence, 614-S. 3rd st. City. Legitimate Occupation, Tailor. Criminal Occupation, --- Nationality, Pol. Age 28-Height 5-6. Weight 120-Bld. Slender. Complexion, Light. Color of Eyes, Grey. Color of hair, Light Brown. Color of Beard, Light Brown. Style of Beard, Mustache. At 11-A.M. I went to residence of S. Renner 703-N. 9th st. (see report for March 12th, 99) He stated that John Gallena No. 640. Pine st. Where he ran an Oyster saloon was making and selling cft coin, 10¢. 25¢. 50¢. & \$1. that he knew so from being a friend of Gallena's and of talking to talking to him about the matter. and that he did not want to be known in the matter at all. I then arranged with Renner that he should introduce a man to Gallena for the purpose of buying some of the coin from him. and that I would meet him at 4-P.M. at Washington Square and have the man with me. I then returned to office and attended the Continued Hearing of cfters. Henry Walsh and James Bunfill. They were held in Bond of \$1500. each for court. Quibbs being discharged for lack of evidence. At 3-P.M. I left and secured the services of John Lynch. To act as a go between Gallena and Renner. He accompanied me to Washington Square, where Renner was in waiting. I then instructed Renner to visit Gallena and if possible make arrange for to introduce Lynch. I followed Renner and saw him enter Gallena's place. Where he remained one hour and a half. He informed me that Gallena would not stand for an introduction to anyone on business of that kind. But that he would sell him (Renner) from \$5.

(2)

844 appreciation of my small part taken in the work of the case.

I was engaged at office until 6-P.M. When I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|-------|--------|
| <u>Transportation.</u> | ----- | \$2.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- | 0.00 |
| <u>Services.</u> | ----- | 6.00 |

Respectfully submitted

John J. McManus Operative.

Best Available Image
Original Textual Records No Longer Exist

708

(3)

729

to \$40. Worth. and that he would give him samples of the coin to show his friend. Renner informed him that he would see his friend that P.M. and inform him of the result. I then arranged with Renner to meet me at 2-P.M. at same place for the purpose of sending him to get the sample coin. At 6-45 P.M. I discontinued and went to my home.

The following are my charges for services rendered and expenses incurred this day,

| | | |
|---------------------------|--------------------|---------|
| <u>Transportation</u> , - | ----- | \$ 0.00 |
| <u>Subsistence</u> , - | ----- | 0.00 |
| <u>Incidentals</u> , - | -----Car fare----- | 0.35 |
| <u>Services</u> , - | ----- | 5.00 |

Respectfully submitted,

John J. McManus
Operative.

Best Available Image
Original Textual Records No Longer Exist

784

United States Secret Service,

District

Library Department

I have the honor to submit the following, my report as

the 30th day of Apr'l. 1890.

In Philadelphia, Penna.

I was engaged at office until 5-30 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses:

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Original Textual Records No Longer Exist

730

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia, Pa.

Exempt.

JOHN E. WILKIE

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 21 day

of April, 1899, written at Philadelphia, Pa.

and completed at 4 o'clock P. M. on

the 31 day of April, 1899.

In Philadelphia, Pa.

I reached office at 10-A. M. And was there engaged until 3-P. M.
Then this being Sunday I left for the day.

The following are my charges for services rendered and
expenses incurred this day.

Transportation, \$ 0.00. Subsistence, \$ 0.00. Incidentals, \$ 0.00.
Services, ----- 5.00.

Respectfully submitted,

John J. McManus
Operative.

TREASURY DEPARTMENT
OFFICE OF THE SECRETARY
WASHINGTON, D. C.

DAILY REPORT OF AGENT

709

United States Secret Service.

Philadelphia, Pa.

District.

JOHN E. VILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

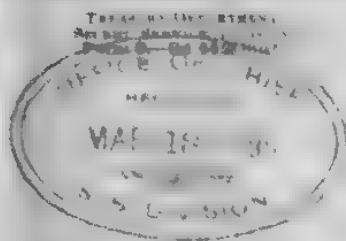
I have the honor to submit the following, my report as

Operative of this District, for Monday the 6th day
of March 1899, written at Philadelphia, Pa.

and completed at 4 o'clock P. M. on
the 8th day of March 1899.

In Philadelphia, Pa.

Reached office at 8-45. A.M. At 9-30 A.M. Leut. of Police Leonard McGarvey, Sgt. William Birks, Special officer William Paler, and Policeman Wm. H. Millard, all of the 26th, Police District. Having in custody John Cheetham, James Edwards and Abraham L. Shaud, who were arrested on the night of the 4th, inst, charged with making and passing cft. 50¢. Silver coin. The following named persons were also in attendance, who were witnesses in the case. Samuel D. Baker, 1800. E. Huntington, ST. who stated that Two (2) Cft, 50¢. Coins, were passed on his Clerks, Joseph Lowery, and Sylvester Lowery, By James Edwards. James S. Taggart 2353-Kenningsington Ave. Stated that Edwards attempted to pass a cft, 50¢ Coin on him in payment for Cigarettes, The evidence further shows that the three men were seen together on the street



DAILY REPORT OF AGENT

7-1
United States Secret Service,

Philadelphia, Pa.

District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, ~~report~~ as

Operative of this District, for Tuesday the 14th day
of March 1899, written at Philadelphia, Pa.

and completed at 11- o'clock A. M on

the 17th day of March 1899.

In Philadelphia, Pa.

I reached office at 8-50 A.M. Opened my mail consisting of ONE letter from The Chief, Dated Washington, D. C. March 13th, 1899. Enclosing letter dated Pockville, Pa. March 10th, 1899. Signed "Swingle" Postmaster. Relative to one R. R. Stewart, having in possession information of cftg. I wrote letter as follows to Stewart. Sir: I am in receipt of information to the effect that you possess considerable knowledge of counterfeiters in your vicinity. Will you please kindly write me setting forth, what information you have and oblige. Respectfully Yours. I was engaged in office until 1-45 P.M. Then left and went to "Washington Square" where I met Inft. S. Renner. (see report for March 13th, 99.) Who informed me that he was ready to visit John Gallenhaus No. 640. Pine St. to get samples

(2)

846

Incurred this day.

Transportation. - - - - - \$0.00

Hotel charges. - - - - - 0.00

Incidentals. - - - - - Street car fare - - - - - 0.10

Ed. H. Harris, Inc. B. for imp. & inv. to C. E. G. 1.50

Services. - - - - - 6.00

Respectfully submitted

Am. L. M. Harris

Operative.

Best Available Image
Original Textual Records No Longer Exist



(2)

0

counting money. They were followed by officer Killard, who placed Edwards and Shaud under arrest, Cheetham getting away at the time. The two men were sent to the Station in the Patrol Wagon, in charge Officer Henry Quick, who after locking them up, found in the Wagon. One (1) Cft, 50¢. Coin, where Edwards had been sitting. Cheetham was arrested at No. 1900-Carlisle St, Early on Sunday morning. Mrs. Nettie Shaud, stated that the three men Boarded with her, that at About Midnight Cheetham came to the house and informed her that her Husband and Edwards had been arrested, and went up stairs and right out of the house by rear exit, that he evidently destroyed the Plaster paris moulds by sinking them in the water closet, where they were found by the Police on Sunday. Cheetham admitted to me that he had served 22-Months for Cftg, being sentenced in the State Court at Pottsville, Pa. I at once took the defendants before U. S. Commissioner W. W. Craig, who after hearing the evidence, held them in Bond of \$2000.

Description. Taken. March 6th, 99. James Edwards. Residence. 1806. Letterly St., Phila., Pa. Legitimate occupation, Shoemaker. Criminal occupation, Cfttr. Nationality, Canadian. Age 31-Height, 6-1-Weight, 143-Build Slender. Complexion, Sallow. Color of Eyes, Blue. Color of Hair, Black. Color of Beard, Brown. Style of Beard, Mustache. ---Description. John Cheetham. Taken, March 6th, 99. Residence, Pottsville, Pa. Legitimate occupation, Printer. Criminal occupation, Cfttr. Nationality, American. Age, 38-Height, 5-8. Weight, 147-Build, Medium. Complexion, Sandy. Color of Eyes, Grey. Color of Hair, Sandy. Color of Beard, Sandy. Style of Beard, Mustache. Inclined to Baldness, Top of Head. ---Abraham L. Cheetham. Taken. March,

(c)

732
of counterfeit coin. I then arranged for him to call and meet me at same point at 3-30. P.M. I then had Informant John Lynch keep watch of Renner until I connected with him again. I returned to office, secured warrants of arrest and for search. And was informed by Agent Burns that all the Agents were out on their investigation. I then Telephoned Chief of City Detectives Miller, to send me Two men. In response Detectives Kerwin Bond and Harry Miller, arrived at the office at 3-P.M. At 3-15. P.M. In company with the Detectives and Agent Murphy. I went to "Washington Square" where I met Inf't. Renner and instructed him to proceed to Galleenas and get as many samples of counterfeit coin as he could. Then had Inf't. Lynch shadow Renner, and report to me if he Renner was shadowed when he left Galleenas Place. At 3-50. P.M. I saw Renner returning and Lynch signalled "Alright" Renner joined Agent Murphy & myself. Having Two (2) Cts, 50¢. Silver coin, which we examined. Then arranged for Renner to return to Galleenas with the coin and return them to him, and for Lynch to be at Galleenas, getting a Oyster Shell, then Renner entered, in order that he might see where Galleenas placed the coin when they were returned. And that when Renner would leave Galleenas, Agent Murphy With Detective Bond, would approach and enter from the East and Detective Miller and myself from the West. Above arrangements were carried out. Upon entering Galleenas and Richard Smith, His Housekeeper, were placed under arrest. Immediately thereafter Agent Murphy saw Miss Smith conceals something up under the waist of her Dress, and called her attention to our being there. We then placed

RECEIVED DISTRICT OFFICE
APR 28 1899
TREASURY DEPARTMENT

DAILY REPORT OF AGENT

847
United States Secret Service.

Philadelphia, Penna.

District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir,

I have the honor to submit the following, my report as
operative of this District, for Sunday the 30th day
of April. 1899, written at Philadelphia,
Penna. and completed at 9- o'clock A. M. on
the 1st day of May, 1899.

In Philadelphia, Penna.

Reached office at 9-30 A.M. Opened my mail consisting of one (1)
letter enclosing letter dated Hazleton, Pa. April 27th 1899, signed
William M. Powell, Postmaster. Relative to and enclosing one (1) Cft.,
\$5.00 U. S. Silver Certificate. Checkletter B. Series 1896. Port. 3cent
I wrote the following letter relative to the above.
Mr William M. Powell, Postmaster. Hazleton, Pa. Sir:- Your favor of
the 27th instant enclosing one (1) Cft \$5. U. S. Silver Certificate.
Has been referred to this office for investigation. Will you kindly
furnish the name of the parties who passed the Cft, note and whatever
other information you can learn relative to same.
I was engaged at office until 4-P.M. when I discontinued for the
day.

DAILY REPORT OF AGENT

United States Secret Service. 747

Philadelphia, Pa.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for the month of April, 1899, written at Philadelphia, Pa., and completed at 5-00 clock P. M. on the 4th day of April, 1899.

In Philadelphia, Pa.

I reached office at 8-50 A.M. where I was engaged until 9-30 P.M. when I went to Washington Square, where I had arranged to meet Inft. George Harris, and directed him to Capt. Arthur J. Spillars, Cfr., as he has been paying frequent visits to the residence of Cfr. Henry Selach at No. 443 Fitzwater St. and I saw that he is engaged in making Cfr. I then went to the Italian Section of the City for the purpose of ascertaining the whereabouts of Cfr. Vincenzo Rappal & wife. At 3-30 P.M. not being able to obtain any information desired, I returned to office, where I was engaged until 5-30 P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

(3)

711

6th, 99. Residence, 1806-Letterly St, Philadelphia, Pa. Legitimate occupation, Shoemaker. Criminal occupation, Cftr. Nationality, American. Age 36-
Height, 5-7 & 1/4. Weight, 136-Build, Medium. Complexion, Sallow. Color of
Eyes, Dark Blue. Color of Hair, Black. Color of Beard, Brown. Style of Brd.
Mustache. "L.S." On right forearm in India Ink. "X" Above wrist on left
Arm. On my return to office, I wrote letter as follows, As per instructions
in letter from the Chief of Date March 1st, 99. Mr. George J. Del-
ancy. Sandy Hill, P.O. Perry Co, Pa. Sir: Your letter of date Feb 27th,
99. To the Honorable Attorney General of The United States, has been
referred to this office for reply thereto, In order to more thoroughly
understand the matter of which you write, I request that you forward
me the name of the young man, whom you suspect of making and passing
Counterfeit money, The reasons you have for suspecting him. The kind
and denomination of counterfeit money he is making or passing and if
possible mail me one or two of the coins with your reply to this letter.
In the meantime keep the matter as quiet as possible. Hoping for
an early reply I am Respectfully Yours. Gus. Puccio. arrested
March 3rd, 99. On Hearing Before U. S. Commissioner, was discharged.
During the afternoon, I was engaged on a matter, On which I will make
a special report.

The following are my charges for services rendered and
expenses incurred this day .

Transportation, \$ 0.00. Subsistence. \$ 0.00. Incidentals. car fare. \$ 0.20
Services----- 5.00

Respectfully submitted, *John J. McNamee* Operative.

(2)

148
The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|-------|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- | 0.00 |
| <u>Service.</u> | ----- | 6.00 |

Respectfully submitted

A. J. McManis

Operative.

(3)

733

ced both prisoners, where their every movement could be seen. Lynch and Miller, went to the upper floors of the house, finding a number of Lodgers, whom they placed under restraint until search of the premises was made. In a drawer Back of The Oyster Bar, which Galleana gave me the Key to open, I found Five(5) Cts, 50¢. Silver coin. & One(1) Cts, 25¢. Silver coin. Wrapped in light brown paper. Which were at once marked for identification. In another drawer back of Bar. I found a small lump of Antimony and Two Files with marks of Metal on them. Upon the search of Galleana's person, I found among the change in his pocket I found One(1) Cts, 10¢. Silver coin. At this point A Cts, 50¢. Silver coin was dropped on the Floor from the clothing of Kiss, Smith, Agt, Murphay and Detective Bond, who had her in charge, heard the coin fall and Bond picked same up. She at first denied having more secreted in her clothing. But finally stated that she did have one more and went into another room, with Agent Murphay and shook the coin from her clothing. These two being the ones returned by Inst. Renner. Who gave them to Galleana out in the yard and Galleana in turn gave them to her. With Agent Murphay, I then proceeded to the 2nd. floor and with the assistance of Miller and Lynch, gave the same a through searching, including the 2nd story of Galleana's T. House, up, finding an Entrance of Cts. In A large Store room 1/2 Story higher, and in the Rear. We found in a small 3' x 6' 1/2, which was in a Trunk. Twenty Three (23) Cts, 25¢. Silver coin. wrapped in Light brown paper. About Two(2) Pounds of Antimony. Some Copper Wire. One(1) Pr. of Pliers. One(1) Milling Machine. and Acid. In A Box in same room, found One(1) Pair of

| | |
|----------------------------|------|
| <u>Taxation</u> | 0.00 |
| <u>Subscriptions</u> | 0.00 |
| <u>Interest</u> | 0.20 |
| <u>Services</u> | 5.00 |

Respectfully,

John J. McNamee
President

734
(4)

Coin Scales. One(1) Crucible. Two(2) Laddes. One(1) Larre Spoon. One(1) Bottle of Cyanide Potassium. One Half(1/2) Lb, Block Tin. One(1) File. Four(4) Pieces of Zink for Battery. About Two(2) Lbs. of Cement. About One(1) Lb, of Plasterparis. In same room in small Hand Bag was found, One(1) Lb, of Antimony. Some Copper Wire. One(1) Milling Machine. One(1) Piece of Mixed Metal. Two(2) Gates from Moulds. Several pieces of Silver for plating. One(1) Pkg, Burnishing Powder. One(1) Pr, Plyers. One(1) Small File. One(1) Pr, of Shears. One(1) Piece of Sand Paper. At 7-35. P.M. I sent Telegram as follows. "John E. Wilkie, Washington, D. C. Reared John Galligan and Elizabeth Smith. Captured Number of Ten, Twenty Five. and Fifty sent plate coin and other evidence, Mack" There being no Gas. on the upper floors. and the light being poor. At 8-30. P.M. We discontinued the search. I locked up the house and took charge of the Keys. and on account of the lateness of the hour, the two Detectives and Inft. Lynch accompanied me to Supper. At 11-P.M. Discontinued and went to my home.

The following are my charges for services rendered and expenses incurred this day,

| | |
|---|---------|
| <u>Transportation</u> , --- | \$ 0.00 |
| <u>Subsistence</u> , --- -- -- Supper --- | 0.80 |
| <u>Incidentals</u> , P.M. Supper. Detectives <u>Bond & Miller & Inft. Lynch</u> . | 2.45 |
| " " " Tel. Phila, Pa. To Washington, D. C. Chief, | 0.26 |
| " " " Street Car Fare --- | 0.40 |
| <u>Services</u> , --- | 5.00 |

Respectfully subritted,

John J. McManus

Operative.

849

Philadelphia, Pa. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

92

I have the honor to submit the following, my report as

Operative of this District, for Monday the 1st day

of May 1890. written at Philadelphia.

and completed at 6-30 o'clock A. M.

the 2nd day of May. 1899.

In Phila, Pa.

Reached office at 8-A.M. I forward this day to office of Chief the following Cft, money. (Met in evidence) With inventories in duplicate for same. One(1) Cft. \$1.00 silver coin (Seersport. April 14th /99. One(1) Cft. \$5. Nat. Bank note. The First Nat. B. of Paxton Ill. . One(1) \$ 5. U.S. Silver certificate. Port. Grant. April 17th /99. Fourteen(14) Cft, \$1.00 silver coins. (See report, April 17th/99. Ten(10) 50¢ Franc. Currency notes. (" " " " " Twenty-three(23) 50¢ Silver coins. (" " " " " Six(6) 25¢ Silver coins. (" " " " " Ten(10) 10¢ " " " " " Forty-two(42) 5¢ Nickel coins. (" " " " " Two-hundred-and-seventeen(217) 01¢ coins. (" " " " ")

21

[illegible]

The following changes have occurred among the property in my possession and held in evidence. One (1) \$2 coin. (See Recd. April, 10th) '14 in evidence against Thomas Wynns. Ctr.

ref) C*, \$1.00 silver coin. (See my report, April. 22rd/99. Held in
evidence against Frank Good. Cfr.

IS-20, P. 4. Sent Chief the following telegram, John Z. Wilkie.

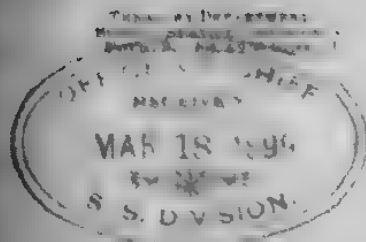
Washington, D. C. Received letter from Samuel Golding, after wishing to
see me in New York, May 2nd, signed Mack. " " "
t 2-45 P.M. Received the following telegram from Chicago dated Washing-
ton, D. C. May 1st/99. Wm J. Mc Manus, Room 7 fourth floor, P. O. Bldg.
Chgo. Ask Golding as he requests, signed Wilkie. " " "

was engaged at office until 6-P.M. When I discontinued for the day.
The following are my charges for services rendered and expenses
incurred this day.

[illegible]

Respectfully Submitted

Am. J. M. Manda
narrative.



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia

District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following report:

Operative of this District, for Wednesday the 15th day
of March 1899, written at Philadelphia, Pa.
and completed at 2 o'clock P. M.
the 17th day of March 1899.

In Philadelphia, Pa.

I reached Police Headquarters at 9-A. M. And to the charge of John Galleman and Elizabeth Smith, cfrs. Brought them to the office.
Description, John Galleman Taken March 15th, 99. Residence No. 640, Pine st. Philadelphia, Pa. Legitimate Occupation, Cigar Dealer. Cfrs. Occupation, Cfrs. Nationality, Italian. Age 62-Height 5-0 1/2. Weight 230-Build, Heavy. Complexion, Florid. Color of Eyes, Brown. Color of Hair, Dark & Grey. Color of Beard, Dark Grey. Style of Beard, Mustache.
Description, Elizabeth Smith, Taken March 15th, 99. Residence, No. 640, Pine st. Philadelphia, Pa. Legitimate Occupation, Market par. Cfrs. Occupation, Cfrs. Nationality, Scotch. Age 38-Height 4-0 1/2. Weight 98-Build, Small. Complexion, Dark. Color of Eyes, Brown. Color of Hair, Black. After taking description, I took prisoners and had them

DAILY REPORT OF AGENT

719
United States Secret Service.

Philadelphia, Pa. District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Tuesday, the 4th- day
of April, 1899., written at Philadelphia,
Penna., and completed at 11 o'clock A.M. on
the 5th- day of April, 1899..

In Philadelphia, Pa.

Reached office at 8:50 A.M. Opened my mail consisting of one
letter, dated Chambersburg, Pa. April 3rd- 1899. signed John W.
Hoke, District Attorney, Franklin Co, Pa. Relative to E. C. Delancey.
enclosed please find letter. I was engaged at the office until
10 A.M. when I left and went to the Italian Section of the city.
At 4th- and Fitzwater Sts, saw Inft, George Harris on watch for
Andrew J. Squibbs, and other Cftrs. who frequent Nos 443 and 446
Fitzwater St, I endeavored to locate Vincenzo Ruggeri and wife
Cftrs. not meeting with any success, at 4:30 P.M. I returned to
the office. At 5:30 P.M. I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

Form 8
Rev. 11-25-18

DAILY REPORT OF AGENT.

AST

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department,

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
2nd day of May 1899 written at Philadelphia,
Penna. and completed at o'clock M. on the 6th day
of May 1899.

In Phila., Penna. En-route to and in New York, N. Y.

Reached office at 6-A.M. At 7-30.A.M. Left on train en-route to New-York, N. Y. To meet Samuel Gouldig Ctr. who was to be discharged from the Hudson County Penitentiary New Jersey. May 2nd/99.

I called at the New York office where I had agreed to meet Gouldig. I arranged with Operative V. P. Hazen. There I would meet Gouldig. If he called in my absence. But he failed to put in appearance.

The following are my charges for services rendered and expenses incurred this day.

Transportation. Phila., Pa. to New York, N. Y. & Ret. Via P. R. R. \$1.00

Subsistence. En-route to & in New York. 7.00

Incidentals. car fare 2.00

Services. - - - - - 6.00

Respectfully Submitted

John E. Wilkie

Operative.

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(2)

Photographed, then returned to office. At 2-30. P.M. They were arraigned before U. S. Commissioner W. V. Craig and the following named witnesses testified. Kerwin Bond and Harry Miller, City Detectives, and Wm. J. McManus. Result. Defendants held. Bond \$2000. For Galleana and \$1500. For Smith. Hearing continued until March 17th. 99. at 2-30. P.M. In company with Detectives Bond and Miller. I then went to residence of Galleana No. 640. Pine st. and resumed search of the premises. I found in a box in 3rd Story Rear room. Eleven (11) Pr. P. P. Moulds for Cts., 10¢. 25¢. & 50¢. Silver coin. Which were properly marked for identification. At 5-30. P.M. I returned to office. During my absence Mr. George McKee Druggist 2100. South st. called and surrendered One (1) Cts., 1¢. Silver coin. Passed on him Feb 24th, 99. By an unknown. Agent Wm. J. Burns Turned over to me One (1) Cts., 50¢. Silver coin. That Police Officer A. Fitzsimmons 2nd, Police District. Surrendered to him March 3rd, 99. Same having been used in evidence against Gus. Puccio. Also One (1) Cts., 50¢. Silver coin. received by him March 3rd, 99. From J. Corrigan, 5th & Reiman sts. Inft. Andrew J. Spaulbos called at office and I paid him \$1. For information of cfts. On his leaving I had Informant Lyons follow him. At 6-30. P.M. I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day,

| | |
|--|------|
| Transportation----- | 0.00 |
| Subsistence----- | 0.00 |
| Incidental .75, Inft. <u>A. J. Spaulbos</u> for information of cfts. | 1.00 |
| " " " Car fare----- | 0.35 |

790
Transportation: - - - - - \$0.00
Subsistence: - - - - - -0.00
Incidentals: Street car fare. - - - - - -0.20
Services: - - - - - -3.00

Respectfully submitted,

John J. McManis
Operative.

(3)

737

Services,-----\$ 5.00

Respectfully submitted,

Alvin J. McManis
Operative.

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852

DAILY REPORT OF AGENT

791
United States Secret Service,

Philadelphia, Pa.

District

JOHN E. WILKIE.

Chief U. S. Secret Service
Treasury Department

Sir:

I have the honor to submit the following, my report as
operative of this District, for Wednesday, the 5th day
of April, 1899, written at Philadelphia, Pa.
and completed at 11- o'clock A. M. on
the 6th day of April, 1899.

In Philadelphia, Pa.

I reached office at 8-50. A. M. Opened my mail consisting of ONE letter from the Chief, dated Washington, D. C. April 4th, 1899. Relative to enclosure dated Chambersburg, Pa. April 3rd, 1899. Signed S. E. Johnson County Detective. In reply wrote as follows. Sir:-Yours of the 3rd, inst. to the Chief of this Service has been referred to this office and in reply thereto state that on the 31st Ultimo, I wrote District Attorney John W. Hoke asking him if he would turn over to the United States Authorities, the man E. C. Delancy who is charged with counterfeiting. He replied that the defendant would be tried in the County Court. We would be pleased to have him tried here. and in that manner secure his criminal record if he has one. or any other persons who may have been engaged in coun-

Best Available Image
Original Textual Records No Longer Exist

738

Form 9.
Ed. 10-20-1905

DAILY REPORT OF AGENT.

53

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department,

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
3rd day of May. 1899. written at Philadelphia, Penna.
and completed at 1- o'clock P.M. on the 6th day
of May. 1899.

In New York, City. N.Y.

I omitted to state in my report of yesterday (Tuesday) at 11-30 A.M.
Sent chief the following telegram. Dated New York. N.Y. John E. Wilkie.
Washington, D.C. Hotel address New Amsterdam. Mail care of Hazen. Did
you send my draft. Mack. At 1- P.M. Received the following telegram
dated Phila, Pa. May 3rd, /99. W. J. Mc Manus. care U. S. Internal Rev. office
New York. N.Y. George Harris thinks can obtain information by being
locked up with Joseph Connors. arrested Monday morning. Connors says, what
do you think. answer. Ireland. At 1-15 P.M. Sent Special Agent
S. R. Ireland the following telegram. S. R. Ireland, care Secret Service
P.O. Bldg, Phila, Pa. Lock Harris in. Mc Manus."

Avent H. P. Hazen handed me one letter from office of chief at
Washington, D.C. May 3rd /99. Enclosing draft for the sum of \$1.00
same being an advance on my account against this District for the
month of April, 1899. Daniel Conliffe, Ctr, did not put in an appear-
ance. During the day or evening.

The following are my charges for services rendered, and expenses
incurred this day.

| | | | |
|------------------------------------|--------|----------------------|--------|
| Transportation. | \$0.00 | Subsistence. | \$7.00 |
| Incidentals. My car fare | 0.20 | Services. | 6.00 |
| " /- Tel. N. Y. to Chief. | .40 | | |

TO THE SECRETARY OF THE TREASURY
WASHINGTON, D. C.

DAILY REPORT OF AGENT

739

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday, the 16th- day
of March, 1899. written at Philadelphia,
Penn., and completed at 12:30'clock P. M. on
the 19th- day of March, 1899.

In Philadelphia Pa.

Reached office at 8:50 A.M. At 9 A.M. P.O. Inspector Holden in-
formed me that Supt, Pleasant of P.O. Sub- Station B, West Phila,
Pa, wished to see me in regard to a suspicious coin that had been
sent to a P.O. Box holder. I at once left and called on Supt,
Pleasant, who showed me a genuine 25¢ coin which had been mailed
to the Correspondent of the Phila, "Inquirer", that had been opened
by mistake, and which he, (Mr Pleasant) thought was Cft. I assured
him the coin was genuine, and gave him another 25¢ coin in lieu of
it. I took the suspected coin to Supt, Boyer of the U.S. Mint, who
said the suspected coin had not been finished and through some
ones carelessness it had got in circulation. At 11:15 A.M. I

(2)

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terfeiting with him. Respectfully Yours. There was also enclosed under same cover with the above. A letter dated Washington, D. C. April 4th, 1899. Signed by the Chief. Enclosing my report for April 1st. Returned to be re-written for the purpose of including the Arrests made in this district, during the last quarter. as section B-Article 3-Rules and Regulations. At 10-A. M. Inft, George Harris callwd and stated that Cftr, Andrew J. Squibbs, did not appear to be doing anything during the day, but visit Saloons. that he was trying to form his acquaintance and purchase counterfeit coin from him. That he had not met Joseph Connor Alias Cantor as yet, as he "Harris had been devoting his time on the Squibbs matter. and in loitering about in the vicinity of No. 446 Fitzwater St. in order to become acquainted with the Italians, who handle counterfeit money and loiter in that neighborhood. I was engaged in the office until 5-P. M. When I discontinued.

The following are my charges for services rendered and expenses incurred this day.

| | |
|------------------------------|----------|
| <u>Transportation</u> ,----- | \$ 0.00. |
| <u>Subsistence</u> ,----- | 0.00. |
| <u>Incidentals</u> ,----- | 0.00. |
| <u>Services</u> ,----- | 5.00. |

Respectfully submitted,

Wm J. McManus
Operative.

(2)

Respectfully Submitted,

John J. Hannon

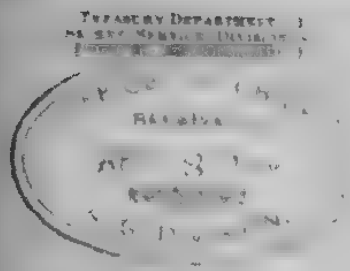
Cooperative.

-2-

740
returned to office and found George Harris of 2333 Wallace St.
Phila., Pa., who stated that Samuel Ransom, alias Renner, of 703 N.
9th St. is making and passing Cft. money, but that he (Harris)
wanted anything that was in it, if this man was captured he did not
want to appear as a witness. I instructed him to see Ransom and to
make arrangements to buy some of his Cft. coins, and agreed to meet
him at 2 P.M. today in the vicinity of 10th- and Wallace Sts.
Ransom alias Renner, is the informant in the John Galliano and
Elizabeth Smith Cft. case. At 1:30 P.M. Left and went to the
vicinity of 10th- and Wallace Sts. and met Inft. George Harris
who I sent to see Ransom, and if the latter was not at 703 N. 9th-
St. to wait for his return and that I would remain in the vicinity
until he (Harris) joined me. I remained in the vicinity until 11
P.M. without seeing Ransom. In the mean time I learned from Harris
that Renner was a burglar and Cft., and that he was discharged
from the Eastern Penitentiary At Phila., Pa., December 25th- 1898.
where he served 4 yrs. for burglary, and that he had told him
(Harris) that he passed his Cft. coins around the markets, and
that it was dead easy to get rid of, and that he would let him
have some of the Cft. coins in a few days. I agreed to meet Harris
at 4 P.M. at the same place, I had supper at the Restaurant and at
12 Midnight reached my home.

The following are my charges for services rendered and expenses
incurred this day.

Transportation, - - - - - \$ 0.00



DAILY REPORT OF AGENT.

793

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the 6th day
of April 1899. written at Philadelphia.
Pa. and completed at 2-30 o'clock P. M. on
the 7th day of April, 1899.

In Philadelphia, Pa.

Reached office at 8-45 A.M. Opened my mail consisting of one(1) letter from Chief dated Washington, D.C. April 5th 1899. Relative to inventorying property to be used in evidence.

At 10-A.M. Left and met Informant George Harris as per agreed. in Washington Square. He stated that he had learned from a friend that Frank Allen alias Andy Allen burglar and Cftr, was seen in company with Andrew J. Squibbs. Cftr one evening last week, and both visit a man by the name of Dougherty who resides at 414 Monroe street. I instructed Inft. Harris to look Allen up as he (HARRIS) is personally acquainted with him in view of securing evidence of Cftrg.

I next called at the 3rd Police district station house and met Lieut O'Brien. we made a search of the records for the past five

- 3 -

741

| | | |
|---------------------|---------------------------------|---------|
| <u>Subsistence.</u> | Supper at Restaurant. - - - - - | \$ 0.70 |
| <u>Incidentals.</u> | Street car fare. - - - - - | 0.30 |
| <u>Services.</u> | - - - - - | 5.00 |

Respectfully submitted,

John L. McNamee

Cooperative.

Form 9.
Ed. 10-21-20 5-20-21

DAILY REPORT OF AGENT

855
United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department,

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
4th day of May. 1899 written at Phila, Penna.
and completed at 2- o'clock P. M. on the 6th day
of May. 1899.

In New York City, N. Y.

At 10-A.M. called at New York office where I remained until 2-P.M.
But Samuel Goidis, Cfr, failed to put in appearance until the day
evening, as I left word where he could find me.
The following are my charges for services rendered and expenses
incurred this day.

| | | |
|------------------------|-------------------------|--------|
| <u>Transportation.</u> | ----- | \$2.00 |
| <u>Expenses.</u> | ----- | 1.00 |
| <u>Incidentals.</u> | ----- St Car fare ----- | 0.00 |
| <u>Services.</u> | ----- | 2.00 |

Respectfully Submitted.

John E. Wilkie

(2)

794 years but failed to find any record of arrest of Elizabeth SMITH for Cftrg.as reported to me by Andrew J.Squibbs, At 3-30.P.M. Returned to office where I was Engaged until 6-P.M.I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|-------------------------------------|--------|
| <u>Transportation.</u> | - - - - - | \$0.00 |
| <u>Subsistence.</u> | - - - - - | 0.00 |
| <u>Incidentals.</u> | - - - - - Street car fare - - - - - | 0.20 |
| <u>Services.</u> | - - - - - | 5.00 |

Respectfully Submitted

Am J. McManus

Operative.

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7-12

Best Available Image
Original Textual Records No Longer Exist

856

RECEIVED
MAR 17 1899
U. S. DEPT. OF TREASURY

DAILY REPORT OF AGENT

743

United States Secret Service,

Philadelphia, Pa. District.

JOHN R. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Friday, the 17th- day
of March, 1899, written at Philadelphia,
Penna., and completed at 1:30 o'clock P.M. on
the 19th- day of March, 1899.

In Philadelphia, Pa.

Reached office at 8:45 A.M. Opened my mail consisting of two (2) letters from Chief, dated Washington, D.C. March 16th- 1899. The first contained Disbursing Clerk, George A. Bartlett's check, for the sum of \$75. same being an advance on my account against this Division for the Month of March 1899. The second letter instructing me to furnish the correct name of man arrested March 9th- 1899. In reference to above man, his proper name is Henry Walsh. At 10 A.M. Policeman David J. Roach of the 2nd- Police Dist, brought to this office Joseph Caporaso, whom he arrested last evening on complaint of Vincenzo Nuzzo of 722 3.7th- St, whom the defendant attempted to pass one (1) Crt. \$1. Silver coin, in payment for a

TREASURY DEPARTMENT
OFFICE OF THE SECRETARY
Form 9. - 2d 6-20-1001

DAILY REPORT OF AGENT

795
United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday, the 7th- day
of April, 1899 written at Philadelphia,
Penna, and completed at 4 o'clock P. M. on
the 8th- day of April, 1899.

In Philadelphia, Pa.

Reached office at 8:45 A.M. At 10:30 A.M. left and went to Frank-
-lin Square and met Inft. George Harris. he stated he was going to
meet Fred Allen alias Andy Allen, at 6th- and South Sts, at 2:30
P.M. today, as a friend of his told Allen he (Harris) wanted to
see him. I told him to keep the appointment and see me later in
the day. I returned to office on account of the severe storm.
At 2 P.M. left and went to the vicinity of 6th- and South Sts,
to get a look at Allen. I saw Harris there who stated Allen did
not show up yet. At 2:45 P.M. I left and returned to office where
I was engaged until 6 P.M. then discontinued for the night.
The following are my charges for services rendered and expenses
incurred this day.

DAILY REPORT OF AGENT.

857
United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department,

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
5th day of May. 1899. written at Philadelphia, Pa.
and completed at 2-30 o'clock P. M. on the 5th day
of May. 1899.

In New York City, N. Y. En-Route to and in Phila, Pa.

At 11-A.M. Called at New York office. But Samuel Goulding Offr.
He did not put in appearance. At 11-30. A.M. Received the following
telegram from chief dated "Phila, Pa. May 5th /99. T. J. ... care
T. P. Hazen, Post Office Bldg- New York. (in cypher) Then you can help
get hold of Lynch. Make an appointment, and wire me at Washington, D. C.
so I can come over. When will you be here. Answer quick. "Wilkie."
At 11-20. A.M. Sent chief the following telegram: "John E. Wilkie,
Washington, D. C. Leave for my headquarters at three, P. M. Will do as
you request. Mack. At 4-P.M. left N. Y. en- route to Phila, Pa.
Arriving at 8-15. P.M. Called at office let special for J. J. ...
During the evening I called at John Lynch's home and left word for
him to call at my office to-morrow.
At 11-P.M. Reached my home for the night.

The following are my charges for services rendered, and
expenses incurred this day.

| | | |
|------------------------|-------------------------------------|-------|
| <u>Transportation.</u> | - - - - - | 10.00 |
| <u>Subsistence.</u> | - - - - - to New York, & Phila, Pa. | 1.00 |

- 2 -

44
after. On his arrival at the Station house he was searched by
Officer Grimes, and \$3.27 in small change was found on his person.
I took his description which is as follows. Joseph Saporito,
taken June 17th- 1930. Residence 316 East Rittenhouse St., German-
town, Pa. Legitimate occupation, Laborer. Criminal occupation, Shover
of Cft. coins. Nationality, Italian. Age 23 yrs. Height, 5 ft, 4 3/4
in. Weight 150 lbs. Build, Medium. Complexion, Dark. Eyes, Brown.
Color of Hair, Dark Brown. Color of beard, Light brown. Style of
beard, Moustache. High cheek bones, long nose, pockmarked, talks
good English. I then took him to the Photographer and had him sit
for his picture. At 11 A.M. returned to office. At 11:15 A.M. left
and went to the lower section of the City, to the vicinity where
Saporito was arrested, to try and gain additional evidence against
him but failed to find any. At 2:15 P.M. returned to office and had
the prisoner arraigned before U.S. Commissioner W. T. Craig. The
following named witnesses were sworn in behalf of the United States.
Policeman David J. Roach, 2nd- Dist, Vincenzo Nuzzo, 722 S. 7th- St.
William J. ... P.S.S. The prisoner was remanded in default of
\$1,000. bail for a further hearing, Monday, March 20th- at 2 P.M.
at 3 P.M. the continued hearing of John Galleana and Elizabeth
..., charged with Mfg., and having in possession Cft coins, moulds,
and etc., was resumed before Commissioner W. T. Craig, no additional
witnesses were called. I testified to finding of 11 pair of P.P.
moulds of \$1. 50¢, 30¢ and 10¢ coins, that was concealed in
... from Galleana was held in default of \$2000. bail for

796
Transportation: - - - - - \$0.00
Subsistence: - - - - - 0.00
Incidentals: Street car fare. - - - - - 0.20
Services: - - - - - 5.00

Respectfully submitted,

Am. J. McManus

Operative.

- 5 -

745

court. Elizabeth Smith, in the sum of \$1500. At 4:15 P.M. Left and met Inft, George Harris in the vicinity of 10th- and Wallace Sts, he stated he had been watching in the vicinity of Rensoms house 703 N.10th- St, but the latter was not in. I then sent him to different saloons where Rensom frequents. I took up a watch on 703 N.10th- St, for Rensoms return. At 7:15 P.M. Harris returned and stated he had not see Rensom at any of his haunts, but that he would continue the search for him, and if he seen him and if there was anything important he would come to my house. I left and had supper at restaurant and at 9:20 P.M. reached my home. At 9:30 P.M. Inft, Harris came to my house and stated that he had met Rensom on 8th- St, near Fairmount Ave- about a half hour ago, that he was all dressed up and told him he was going to leave on an early train for New York in the morning, and that he would remain there, he also told Harris that he did not have any Cft, coin, but seemed nervous and anxious to get away from him. Inft, Harris stated that if Rensoms place was searched Cft, money and goods from some robbery committed by him would be found there, and as he was a desperate fellow and would do anything to get money. I at once telephoned to the City Detective Kerlin C. Bond to meet me as soon as possible at 10th- and Wallace Sts. I at once accompanied Inft, Harris to that point. On our arrival to the vicinity of Rensoms house, saw a dim light burning in his room, I tried the door but found it locked. At 10:15 P.M. I was joined by Detective Bond, and took up

(2)

858

| | |
|---|--------|
| Incidental: 1st New York City to Chief Washington, D.C. | \$0.20 |
| " " Street car fare. | 0.30 |
| Services: - - - - - | 6.00 |

Respectfully Submitted

John P. McManus

Operative.

A

TREASURY DEPARTMENT
SECRET SERVICE DIVISION
Form 9. - Ed 69 MAR 1900

DAILY REPORT OF AGENT

United States Secret Service,

797

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday, the 8th- day
of April, 1899, written at Philadelphia,
Penna, and completed at 9.36'clock P. M. on
the day of April, 1899.

In Philadelphia, Pa.

Reached office at 9 A.M. At 10 A.M. Inft. George Harris called
and stated he had not seen Andy Allen Cftr. yet as he did not to
appear to anxious. That he (Harris) will hang out around 6th- and
South Sts, until he meets Allen. I was engaged at the office until
5 P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | |
|------------------------|-----------|--------|
| <u>Transportation:</u> | - - - - - | \$0.00 |
| <u>Subsistence:</u> | - - - - - | 0.00 |
| <u>Incidentals:</u> | - - - - - | 0.00 |
| <u>Services:</u> | - - - - - | 5.00 |

- 1 -

746
watch for Ransom's arrival. At 11:20 P. . he came east on Fair-
mount Ave- and went into 703 N. 2th- St. Bond and I entered right
after him. Ransom became greatly excited and went to the stove where
a ~~mould~~ was baking on top, and tried to throw it into the fire, but
did not succeed. It proved to be a P. P. mould for manufacturing Cft.
10¢ coins. I also found the pattern piece with plaster paris on it
in his pocket. On the top of a closet in the same room I found a
small crucible with smelted metal in it, also a small quantity of
dry plaster paris, we gave the place which consisted of one room a
thorough search, but could not search the small yard on account of
the darkness. Detective Bond found in Ransom's trunk a large quantity
of skeleton and all kinds of door keys. Bond also recognized Ransom
as an old burglar. We then took the prisoner to the 8th- Police Dist.
Station house where we had him locked up. At 12 Midnight was en-
route to my home.

The following are my charges for services rendered and expenses
incurred this day.

| | | |
|------------------------|--|---------|
| <u>Transportation,</u> | - - - - - | \$ 0.00 |
| <u>Subsistence,</u> | Supper at Restaurant. - - - - - | 0.50 |
| <u>Incidentals,</u> | Car fare, - - - - - | 0.35 |
| " " | Telephone call to Police Headquarters. - - - - - | 0.10 |
| <u>Services,</u> | - - - - - | 5.00 |

Respectfully submitted,

Jm L. McManis

Operative.

748
Respectfully submitted,

John J. McManis
Operative.

TREASURY DEPARTMENT
MAY 1899

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday, the 6th day

of May 1899, written at Philadelphia, Pa.

and completed at 10- o'clock A. M. on

the 8th day of May 1899.

In Philadelphia, Pa.

Reached office at 8-30. A. M. Special Cor. C. R. Ireland present. At 10-
A. M. Instructed Spcl. Cor Ireland to call Kieran I. Colgan, Printer
No 41 North 7th Street, and seize the plates and flash note adver-
tisements fac simila of \$10. Confederate States Notes.

At 10-30. A. M. Agent Ireland returned, and handed me two Electric type
plates, also 12,388 copies of the advertisements that printer Colgan
had surrendered to him. At 1-P. M. John Lynch called at office in
response to my message to him last evening. He agreed to call at this
office at 2-P. M. May 9th for the purpose of meeting Chief.

At 1-10. P. M. Sent Chief the following telegram. "John E. Wilkie,
Washington, D. C. Mr Lynch will be at this office two o'clock Tuesday.
Mack." I was engaged at office until 5-30. P. M. Then I discontinued
for the day.

The following are my charges for services rendered, and expenses

DAILY REPORT OF AGENT

747

United States Secret Service

Philadelphia, Pa.

Sir,

On 10th day of March, 1902, at Philadelphia,
Penna., 3 P. M.
On the 10th day of March, 1902.

In Philadelphia Pa.

At 9 A.M. Called at Police Headquarters and took charge of
Samuel Benson a Cftr, and had him photographed and brought him to
my office where I took his description which is as follows.

Samuel Benson alias Samuel Bender, Taken March 10th- 1902. Resid-
ence 703 N. 2th- St, Phila, Pa, Legitimate occupation, Upholsterer.
Criminal occupation, Cftr, and Burglar. Nationality, American.
Age 60 yrs. Height 5 ft. 3 3/4 inches. Weight 115 lbs. Build,
Small and slender. Complexion, Medium dark. Eyes, Brown. Color of
hair, Iron Gray. Color of beard same. Style of beard, Moustache
and Imperial. Anchor in India Ink, on back of left wrist, on same
wrist, round ring in India Ink with a dot in the centre. I had a
conversation with the prisoner and he admitted making, and passing

TRAVEL & DEPARTMENT
SECRET SERVICE DIVISION
Form 8-100 0700 10,000

DAILY REPORT OF AGENT.

799

United States Secret Service,

Philadelphia, Pa. ... District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday, the 9th- day
of April, 1899. written at Philadelphia,
Penna, and completed at 10:30 o'clock A. M. on
the 10th- day of April, 1899.

In Philadelphia, Pa.

Reached office at 10 A.M. Opened my mail consisting of one (1)
letter enclosing Draft No 798776 for the sum of \$83.64 same be-
-ing in full of my account for the month of March 1899. At 1:30
P.M. I left and went home for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | |
|------------------------|-----------|--------|
| <u>Transportation:</u> | - - - - - | \$0.00 |
| <u>Subsistence:</u> | - - - - - | 0.00 |
| <u>Incidentals:</u> | - - - - - | 0.00 |
| <u>Services:</u> | - - - - - | 5.00 |

Respectfully submitted,

J. H. Mamm
Operative.

(2)

860

incurred this day.

| | | |
|------------------------|---|----------|
| <u>Transportation.</u> | - - - - - | - \$0.00 |
| <u>Subsistence.</u> | - - - - - | 0.00 |
| <u>Incidentals.</u> | Tel - Phila, Pa. to Chief - Washington, D. C. | 0.00 |
| <u>Services.</u> | - - - - - | 6.00 |

Respectfully Submitted

John J. McManus

Operative.

- 2 -

748

Oct. 12/ coins. At 11:30 A.M. sent Chief the following telegram.
"To a S. Lillie, Washington, D.C. Last midnight reaped Sam Ransom
alias runner informant in Gallema cave, captured dive mould and
crucible. Casey." I opened my mail consisting of one (1) letter
dated. Sand Hill, P.O. Perry, Co. Pa. March 17th- 1933. Signed,
George J. Delaney, same being a reply to my letter of the 6th- inst.
relative to Cfira in that vicinity, enclosed herewith please find
same. Also received from office of Chief Public No 188. At 12:30
P.M. I called at the office of Samuel Bell (U.S. Commissioner) and
obtained a warrant for Samuel Ransom, under section 547, At 1 P.M.
he was arraigned and stated that he was guilty. The following
named witnesses were sworn in behalf of the United States. City
detective Karlin C. Bond, Phila, Pa. William J. McNeus, U.S.S.C. The
defendant was held in default of \$1000. bail for his appearance at
the next term of U.S. Court. At 2 P.M. left and went to 703 N. 10th-
st, where Samuel Ransom resided and made a thorough search but
failed to find any additional evidence. At 4 P.M. returned to
office where I found George Harris awaiting my return. I paid him
\$. and took his receipt for same. I also paid Inft, John Lynch
\$. for which I took his receipt. I was engaged at office until
6:30 P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | |
|-----------------------|-----------|---------|
| <u>Transportation</u> | - - - - - | \$ 2.00 |
| <u>Subsistence</u> | - - - - - | 2.00 |

Best Available Image
Original Textual Records No Longer Exist

800

- 3 -

749

| | | |
|---------------------|--|------|
| <u>Incidentals,</u> | Tel- Phila, Pa. to Chief Cash, D.C. | 2.22 |
| " " | Pd. Inft, <u>George Harris</u> , for information re- | |
| | lative to Cfrs. | 4.00 |
| " " | Pd, Inft, <u>John Lynch</u> , for information re- | |
| | lative to Cfrs. | 5.00 |
| " " | Street car fare. | 0.35 |
| <u>Services,</u> | - - - - - | 5.00 |

Respectfully submitted,

John J. McManus
Operative.

Form 9.
M4 10 20 00 1 000

DAILY REPORT OF AGENT.

561

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department,

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
7th day of May. 1899. written at Philadelphia,
Penna. and completed at 5- o'clock P. M. on the 8th day
of May. 1899.

In Philadelphia, Pa. And Atlantic City, N. J.

Reached office at 8- A. M. Nothing of an official nature came to
my notice. At 10-A. M. Left on train for Atlantic City. While there
I called on Chief of Police Elderidge, but did not receive any infor-
-mation of counterfeiting. At 9-P. M. Returned to Phila. Pa. and discon-
-tinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------------|--------|--------------------|--------|
| Transportation. ----- | \$0.00 | Subsistence. ----- | \$0.00 |
| Incidentals. ----- | 0.00 | Services. ----- | 6.00 |

Respectfully Submitted

John E. Wilkie

Operative.

Form D. - 2-1-1909

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following report as

Operative of this District, for Monday the 10th day
of April 1899, written at Philadelphia, Pa.

and completed at 10- o'clock A. M. on

the 12th day of April 1899.

In Philadelphia, Pa.

I reached office at 8-50. A.M. At 9-20. A.M. Police Officer Charles Zimmerman of 10th, Police District, called having in custody Thomas Wynne, whom he arrested on the night of the 8th inst. for attempting to pass on Mr. Joseph A. Hart Druggist 1202-N. 5th St. One cft 50¢ Silver coin. Wynne stated that he had been in the City about one week, coming from St. Louis, Mo. That after his arrival here, he found on the street a pocketbook containing Six (6) Cft, 50¢ Silver coins. he desired to sell them, but was afraid to trust anyone, so came to the conclusion to pass them. He had passed Five (5) of the coin when arrested. Affidavit was made in the case and he was taken before U. S. Commissioner Samuel Bell. Where he Plead Guilty and was held in bond of \$1000. Witnesses. Joseph A. Hart 1202. N. 5th St. William

750

Best Available Image
Original Textual Records No Longer Exist

862

(2)

150
Heil. 1024-N. 5th St. Sgt of Police, A. Dantrechey, and Police Officer Charles Zimmerman. All Phila, Pa. Description of Thomas Wynne. Taken April 10th, 99. Residence St. Louis, Mo. Legitimate Occupation. Laborer. Criminal Occupation, Cftr. Nationality American. Age 35-Height 5-6 & 3/4. Weight 120. Build Slender. Complexion Light. Color of Eyes Blue. Color of Hair, Light Brown. Color of Beard, Light Brown. Style of Beard. Mustache. At 11-A. M. Attorney J. V. S. West called and stated that The Italian who sold Cft Money to Petro Montalto and other shovers. was residing at No. 704-Fulton St. City. and that his name was Robert ~~Robert~~. I was then engaged at office until 1-P. M. When I left and went to vicinity of No. 704-Fulton. At 2-P. M. I saw a man of following description enter at above number. Age 40-Height 5-6-Weight 140-B-Slender. Complexion Swarthey. Eyes Dark. Hair Black. Beard Brown. Style Mustache. Wore Dark Sack Suit. Brown Overcoat and Black Derby Hat. I afterwards ascertained from Attorney West that this man was Robert. At 2-30. P. M. I left the neighborhood and saw West and obtained the above information. At 2-45. P. M. I met Informant Geo. Harris as per arrangement. He stated that he received word through a friend to meet Andy Allen cftr. this P. M. in vicinity of 4th & South Streets. I then returned to office and was there engaged until 5-P. M. When I Discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation,-----\$ 0.00.

1
TREASURY DEPARTMENT
MAR 21 1899
RECEIVED

DAILY REPORT OF AGENT.

757

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday, the 19th day
of March, 1899, written at Philadelphia,
Penn., and completed at 10 o'clock A. M. on
the 20th day of March, 1899.

In Philadelphia Pa.

Reached office at 10 A.M. Spent day with consulting; of one (1)
letter, dated Phila, Pa., March 1st - 1899. Signed John E. Fisk,
Asst- Treasurer of the United States. Relative to, and enclosing
one Crt. 187 Silver coin, which I immediately forwarded to Calif.
I was engaged in office until 4 P.M. when I also retired for the
day.

The following are my charges for services rendered and expenses
incurred this day.

| | | |
|-----------------|-------|---------|
| Transportation, | ----- | \$ 0.00 |
| Subsistence, | ----- | 0.00 |
| Incidentals, | ----- | 0.00 |

(3)

803

| | |
|---|----------|
| <u>Subsistence</u> ,----- | \$ 0.00. |
| <u>Incidentals</u> ,-----Car fare ----- | 0.25. |
| <u>Services</u> ,----- | 5.00. |

Respectfully submitted,

John F. McManis
Operative.

752

Services, - - - - -

Respectfully submitted,

John L. [unclear]
C
Operative.

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Form 9.
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DAILY REPORT OF AGENT.

863

United States Secret Service.

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department,

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
8th day of May. 1899. written at Philadelphia, Penna.
and completed at 10-o'clock A.M. on the 9th day
of May. 1899.

In Philadelphia, Pa.

Reached office at 9-45 A.M. Special Cor. J. E. Ireland present. At 11-
30 A.M. went to U. S. Attorney's office to attend the continued hear-
ing of Joseph Connor and John Nolan, Offrs arrested by the police of
the 12th District on May 1st /99. Charged with attempting to pass
\$1.00 silver coin. The following named witnesses were sworn in
behalf of the United States.

Policeman Patrick Keaton (complainant) 12th Police District.

" " John Morley. " " "

Serjt, I. Sweeney. " " "

Special Officers R. N. Younger & C. Middel. " " "

Daniel Heich # 715 Girard Ave, John E. Stanley # 209 N. 7th street.

W. J. Pickett # 962 N. Marshall street. John Eakes 200 N. 7th "

John Fitzgerald. South west Cor. 6th and Girard Ave.

U. S. Commissioner Samuel Bell held both defendants in the sum of
\$1000. bail each for their appearance at the May term of Court.

I was in consultation with U. S. Attorney James M. Beck in regard

TREASURY DEPARTMENT
MAR 22 1899

DAILY REPORT OF AGENT

753

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday the 20th day
of March 1899, written at Philadelphia, Pa.

and completed at 10- o'clock A. M. on
the 21st day of March 1899.

In Philadelphia, Pa.

I reached office at 8-30. A. M. Was there engaged until 10-A. M. When I left and went to U. S. Sub-Treasury. Saw Assistant U. S. Treasurer, John J. Finney. Who stated that The cft, 25¢. Silver coin, forwarded to me by mail on the 18th inst. Was the first of its kind that had been discovered there. and that it had been received from The Union Traction Co. In their regular deposit on said date. I then went to office of Traction company, Saw Mr. Shelemine cashier. who stated that he could not give any information, regarding the Cft, 25¢. Silver coin. At 1-P. M. I returned to office. At 2-P. M. Harry L. Harrison. Alias Stuttering Jack (Hobo) called and stated that Jack Hardin; & Fred McGloin Alias "Skidder" Two thieves who hang out on Lombard St, Between 16th & 17th sts. City. Leave the City

DAILY REPORT OF AGENT

United States Secret Service, 805-

Philadelphia, Pa.

District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday the 11th day
of April 1899. written at Philadelphia, Pa.

and completed at 11- o'clock A. M. on

the 12th day of April 1899.

In Philadelphia, Pa.

I reached office at 9-30. A.M. Having been detained on way thereto.
by a personal matter. At 10-15. A.M. I left and went to Washington
Square to meet Inft Geo. Harris. He failed to keep the engagement.
At 11-30. A.M. I went to the vicinity of No. 704-Fulton St, and took
up watch for cfr Robert Rebreto. At 2-30. P.M. I saw Inft, Harris
in company with a man whom I thought was Andrew Allen cfr. I then
followed them. They visited a number of Saloons and seemed to be
looking for someone. At 7-30. P.M. I lost them. in vicinity of 6th &
South Sts. I then went and had Supper. and at 9-30. P.M. Discontinued.

The following are my charges for services rendered and
expenses incurred this day.

Transportation, ----- \$ 0.00.

806
(2)

| | |
|--|----------|
| <u>Subsistence</u> ,-----Supper----- | \$ 0.70. |
| <u>Incidentals</u> ,-----Car fare----- | 0.20. |
| <u>Services</u> ,----- | 5.00. |

Respectfully submitted,

Wm J. McManis
Operative.

64
(2)

to the case of U.S. Vs Harvey K. Newitt and Elmer P. Ingham until 2-20, P.M. when I returned to office where I was engaged until 6-P.M. when I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

| | | |
|------------------------|-------|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- | 0.00 |
| <u>Services.</u> | ----- | 6.00 |

Respectfully Submitted

John J. McManus
Operative.

United States Secret Service,

JOHN R. WILKIE

Sir:

Operative of this District, for **Wednesday** *the* **12th** *day*

of April 1899. written at Philadelphia, Pa.

and completed at 10- o'clock A. M. on

the 13th day of April 1899.

In Philadelphia, Pa.

I reached office at 9-A.M. was there engaged until 11-30. A.M. when The Chief excused me for the day, for purpose of attending to a personal matter. I First went to Reading Depot, to meet Informant George Harris. But failed to connect with him.

The following are my charges for services rendered and expenses incurred this day.

Transportation, ---\$ 0.00. Subsistence, ---\$ 0.00. Incidentals, \$0.00.

Services, ----- 5.00.

Respectfully submitted,

Mr. J. M. Mann
Operative.

Cooperativa.

(3)

755

Incidentals,-----Car fare-----\$ 0.20.

Services,-----5.00.

Respectfully submitted,

J. M. McNamee
Operative.

Form 9.
Rev. 10-20-98 3,000

DAILY REPORT OF AGENT.

865-

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department,

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
9th day of May. 1899 written at Philadelphia, Pa.
and completed at 10-o'clock A.M. on the 11th day
of May. 1899.

In Philadelphia, Pa.

Reached office at 9-A.M. Where I met Chief. During the forenoon
Samuel Gouldig. Cftr called, and stated the reason he did not meet
me in New York City, that on the day of his release from the Hudson
County Penitentiary. (May 2nd/99) He was taken sick and is still
under the doctors care. He had no information relative to Cftrs at
present, but would call again. I was engaged at office until 5-P.M.
When I discontinued for the day.

The following are my Charges for services rendered, and expenses
incurred this day.

| | | | |
|-----------------------|--------|--------------------|--------|
| Transportation. ----- | \$0.00 | Subsistence. ----- | \$0.00 |
| Incidentals. ----- | 0.00 | Services. ----- | 6.00 |

Respectfully Submitted

John E. Wilkie Cooperative.

Best Available Image
Original Textual Records No Longer Exist

508

756

DAILY REPORT OF AGENT

United States Secret Service

Philadelphia, Pa. 109

JOHN E. WICKER,
Chief U.S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following report:

Operative of the District, for Thursday, the 13th-
of April, 1899. Philadelphia,
Penna., and completed at 11 o'clock A. M. on
the 14th- day of April, 1899.

In Philadelphia, Pa.

Reached office at 8:30 A.M. At 11 A.M. left and went to the Reading Depot to meet Inft, George Harris. he stated that he had an engagement to meet Andrew Allen Cftr, at 11:30 A.M. at the corner of 6th- and South Sts, that he had been in his company yesterday, but nothing was said about Cftg. he also stated while in Allens company yesterday, he saw Andrew J. Squibbs Cftr, going East on Monroe St, he had no further information, but agreed to meet me at Reading Depot at 9 P.M. I then went to the vicinity of 7th- and Fulton Sts, and took up a watch for Robert Rebreto Cftr. I remained in the vicinity until 4 P.M. not seeing him I left to attend to a personal matter. At 9 P.M. I went to the Reading Depot

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866

870 where I remained until 9:30 P.M. but Harris did not show up. I then discontinued for the day. My home residence now is No 3256 Walnut St. City.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|---|--------|
| <u>Transportation:</u> | - - - - - | \$0.00 |
| <u>Subsistence:</u> | - - - - - | 0.00 |
| <u>Incidentals:</u> | Pd, Express charges on box of contraband property from Phila, Pa, to office of Chief. | 1:10 |
| | " " Street car fare. - - - - - | 0.25 |
| <u>Services:</u> | - - - - - | 5.00 |

Respectfully submitted,

John C. McManis
Operative.

(2)

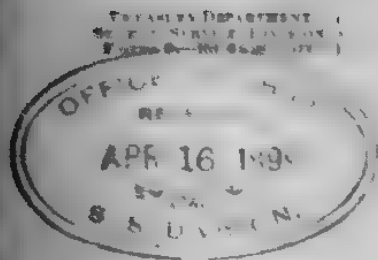
758
until 8-20 P.M. When I discontinued for the day.

The following are my charges for services rendered and
expenses incurred this day.

| | |
|--|---------|
| <u>Transportation</u> ,----- | \$ 0.00 |
| <u>Subsistence</u> ,----- | 0.00 |
| <u>Incidentals</u> ,-----Car fare----- | 0.10 |
| <u>Services</u> ,----- | 5.00 |

Respectfully submitted,

Alfred J. McManis
Operative.



DAILY REPORT OF AGENT.

811

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday, the 14th- day
of April, 1899. written at Philadelphia,
Pa., and completed at 3 o'clock P. M. on
the 15th- day of April, 1899.

In Philadelphia, Pa. and Gloucester, N. J.

Reached office at 8:45 A.M. Opened my mail consisting of one letter from Chief, dated Washington, D.C. April 13th- 1899. Enclosing letter dated Wilmington, Del, April 12th- 99. signed Lewis C. Vandergrift, U.S. Attorney, relative to and enclosing a Cft, \$1. coin. Regarding the above I wrote a letter as follows. "Mr M. A. La Rowe, Sir:- I am in receipt of the Cft, Silver Dollar passed on you by an unknown man, and by you handed to the U.S. Attorney Vandergrift. Regarding this matter would request, if this stranger calls again, accept any money he offers whether it is Cft, or not, and if Cft, have him followed and located, and advise me at once, Respectfully yours," I enclose herewith a one cent fac-similar advertisement used by the

Form 9
Ed. 10-20-20-4-200

DAILY REPORT OF AGENT.

567

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department,

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
10th day of May. 1899. written at Philadelphia. Pa.
and completed at 11-o'clock A.M. on the 11th day
of May 1899.

In Philadelphia, Pa.

Reached office at 8-30.A.M. Opened my mail consisting of one (1)
letter from office of chief dated Washington, D.C. May 9th 1899.
inclosing draft for the sum of \$50.69 same being balance in full
of my account against this Division for the month of April 1899.
As per instruction by Chief at 2-35.P.M. sent the following telegram
"W.H. Moran, Treasury Department, Washington, D.C. Wire me at once date
of my appointment in 1894. Mark. The same being for the U.S. Attorney.
At 4-P.M. I received the following telegram. "Mr. J. Mc Mannis, Room 7
Fourth floor, P.O. Bldg. Phila. Pa. Date of oath March 26th/94. Moran."
I handed same to the U.S. Attorney. I was engaged at office until
5-30.P.M. when I discontinued for the day.
The following are my charges for services rendered, and expenses
incurred this day.

| | | | |
|--|--------|-------------------|--------|
| Transportation.----- | \$0.00 | Subsistence.----- | \$0.00 |
| Incidentals. Tel. Phila. Pa. to Washington, D.C. (Chief Clerk) | | | 0.00 |
| Services. - | | | 0.00 |

Respectfully Submitted

Am J. Mc Mannis

Operative.

DAILY REPORT OF AGENT

United States Secret Service

Philadelphia, Pa.

J. E. W. K. I.

Chief of Police

Philadelphia, Pa.

Sir:

I have the honor to send the following report as

Operative of this District, for

Wednesday

23rd

of March

1899.

Philadelphia, Pa.

at a sample of 5-

23rd

day of

March

1899.

In Philadelphia, Pa.

I reached office at 8-50 A.M. Opened my mail consisting of ONE letter dated Lebanon, Pa. March 20th, 1899. Signed William H. Jones, Chief of Police. Enclosing an Application for reward in case of David Kreiser cfr., and receipt for Payment of expenses incurred in said case. Please find letter enclosed. I was engaged in the office until 10-A.M. When I left and went to Beneficial Savings Fund Society and there received the following described counterfeit money, an accumulation of years, gathered in subscriptions tendered the various Churches of the city.

One (1) Cft., \$2. U. S. Note, Series 1891. Check Letter D. 1. etc. etc. etc.
Sixty Eight (68) Cft., \$1. Silver coin. Four (4) Cft., \$1. 50 cts. etc.
Twenty Nine (29) " 50c. " " One Hundred (100) Cft., One (100)

- 2 -

112
Felix Co, Newark, N. J. The same are in circulation in this city.
At 11:45 A.M. left for the Reading R.R. Depot to meet Inft, Harris as per arranged. At 12:15 P.M. met him for a few minutes, he stated he thought it best to go slow in roping Allen, as he is a very fly man, and would see him this afternoon again. At 1 P.M. returned to office. At 2:30 P.M. left for the Southern section of the city. At 3 P.M. I met a friend who informed me that Mr Abe Townsend of Gloucester, N. J. had some information for me relative to John Galleana Cftr, I at once left for Gloucester, N. J. and called on Mr Townsend, who stated that Thomas Howard formerly of Gloucester, N. J. a cheap gambler by occupation, and a partner of John Galleana, when the latter kept a saloon in Gloucester, N. J. and in Phila, Pa, is the man who sold and passed Cft, money for Galleana. He further stated that Howard is now working the Cft, money off around New Port News, Va. as he is employed at Jim Bartons gambling rooms in that city. (Barton formerly run a gambling establishment in Phila, Pa.) Thomas Howards description is as follows. Occupation, Gambler. American. Age about 58 yrs. or 60 yrs. Height about 5 ft, 7 in. Weight 150 lbs. Build medium. Color of hair Gray, almost white. Gray Moustache. At 6:40 P.M. I returned to Phila, Pa. and visited the Southern section of the city in the vicinity of 7th- and Fulton Sts. for Robert Reberto Cftr, not seeing him at 9 P.M. I discontinued for the day, had supper at Restaurant. At 11 P.M. reached my home for the night.
The following are my charges for services rendered and expenses incurred this day.

(2)

760
Crt. 25¢. Silver coin. Three Hundred & Eighty (380) Crt. 10¢. Sil coin.
Eleven Hundred & Three (1103) Crt. 5¢. Nickel coin. Fifty Six (56) Crt.
3¢. Silver coin. Eight Thousand, Nine Hundred & Eleven (8911) Crt. 1¢.
Copper coin. I then returned to office, reaching there at 11-A.M.
and was there engaged until 6-P.M. When I discontinued for the day.

The following are my charges for services rendered and
expenses incurred this day.

| | |
|--|---------|
| <u>Transportation</u> ,----- | \$ 0.00 |
| <u>Subsistence</u> ,-----Dinner----- | 0.80 |
| <u>Incidentals</u> , Pk. Expressage, Box Contraband Property, Phila, Pa.
to Washington, D. C. ----- | 0.46 |
| <u>Services</u> ,----- | 5.00 |

Respectfully submitted,

Am. L. McManis

✓ Operative.

- 8 -

813

| | | |
|------------------------|------------------------|--------|
| <u>Transportation:</u> | ----- | \$0.00 |
| <u>Subsistence:</u> | Supper. ----- | -0.70 |
| <u>Incidentals:</u> | Street car fare. ----- | 0.45 |
| <u>Services:</u> | ----- | 5.00 |

Respectfully submitted,

Wm J. McManis
Operative.

Best Available Image
Original Textual Records No Longer Exist

868

THROUGH THE PAYMENT
OF THE
FEDERAL GOVERNMENT

DAILY REPORT OF AGENT

761

United States Secret Service.

Philadelphia, Pa.

1899.

JOHN E. WILKIE,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday the 24th day

of March 1899, written at Philadelphia, Pa.

and completed at 3- o'clock P. M.

the 26th day of March 1899.

In Philadelphia, Pa.

I reached office at 8-45. A.M. At 10-A.M. Informant George Harris called. I then left office accompanying him to vicinity of 17th & Lombard Sts. for the purpose of locating Jack Harding and Fred McGloin. Suspected cftr, I remained in that vicinity until 4-P.M. then not seeing or hearing of said parties, I returned to office. As per instructions in The Chief letter of date February 28th, 99. I have obtained Description of cftr. Charles Atkinson. Taken, June 1898. Residence, Unknown. Legitimate Occupation. No Trade. Criminal Occupation, Cftr. Nationality, England. Age 40-Height 5-6-Weight 115-Build, Slender. Complexion, Florid. Color of Eyes, Blue. Color of Hair, Dark and Grey mixed. Face Smooth. I remained at office until 6 P.M.

814

762
(c)

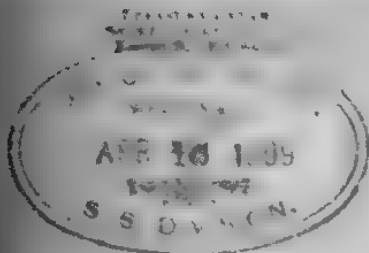
Then left for the day.

The following are my charges for services rendered and
expenses incurred this day,

| | |
|--|----------|
| <u>Transportation</u> ,----- | \$ 0.00. |
| <u>Subsistence</u> ,----- | 0.00. |
| <u>Incidentals</u> ,-----Car fare----- | 0.15. |
| <u>Services</u> ,----- | 5.00. |

Respectfully submitted,

Mr. J. M. Mendenhall
Operative.



DAILY REPORT

815

United States Secret Service,

Philadelphia, Pa.

District

JOSEPH W. HILL

Chief of Secret Service

Residence in Philadelphia

NY

I have the honor to acknowledge the following report as

Operative of this District, for Saturday the 15th day
of April 1899 written at Philadelphia,
Pa. and completed at 12 o'clock A. M. on
the 16th day of April 1899.

In Philadelphia, Pa.

Reached office at 8-30 A.M. Where I was engaged until 11-45 A.M.
Left and went to the Reading R.R. Depot. There I met Inft. George
Harris, who stated he was in Andrew Allen's company yesterday aft-
-ernoon and evening. He agreed to meet him again to day in the
vicinity of 5th and South streets between 3 & 4 o'clock.

I arranged to be in the vicinity in case Allen wanted Harris to
accompany him passing Cft. coins. At 1-30 P.M. I returned to office.
At 3-P.M. I left and went to the vicinity of 5th and South streets. Saw Inft
Harris standing on the corner. At 4-P.M. Harris was joined by Allen
they walked west on South street. In the vicinity of 11th street
I lost sight of them in the crowd. I remained in the vicinity until

(2)

816

9-P.M. So Inst Garris could find me in case he wished to see me but he failed to put in an appearance. I left had supper at restaurant. At 12-Midnight reached my home.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|-------------------------------------|--------|
| <u>Transportation.</u> | - - - - - | \$2.00 |
| <u>Subsistence.</u> | - - - - - Supper - - - - - | 0.75 |
| <u>Incidentals.</u> | - - - - - street car fare - - - - - | 0.30 |
| <u>Services.</u> | - - - - - | 5.00 |

Respectfully Submitted

Wm L. McManus
Operative.

THOMAS DEPARTMENT
SALES SERVICE
BOSTON, MASS.

DAILY REPORT OF AGENT

763

United States Secret Service,

JOHN E. WILKIE,
Chief U. S. Secret Service
Treasury Department

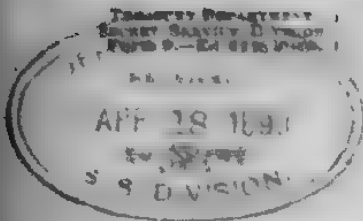
Sir,

I have the honor to submit to you the following report as
Operative of this District, for the 25th day
of March 1892, written at 11:00 A.M.
and completed at 12:00 A.M. on
the 25th day of March 1892.

In Philadelphia, Pa.

I reached office at 9-A.M. and was there until 10-A.M. When
I left, went to U.S. Sub-Treasury, where I received the following
described counterfeit money.

One (1) \$100. U.S. Note. Two (2) \$5. National Bank Note. One (1) \$5.
The Peoples National of Jackson, Mich. One (1) \$1. National Bank
of Hanover, Pa. One (1) \$1/2. One (1) \$1. One (1) \$1. One (1) \$1.
National Currency Notes. One (1) \$5. One (1) \$1. One (1) \$1. One (1) \$1.
(16) \$1. Silver coins. One (1) \$1. One (1) \$1. One (1) \$1. One (1) \$1.
(14) \$1. \$1. Silver coins. One (1) \$1. One (1) \$1. One (1) \$1. One (1) \$1.
One (71) \$1. \$1. Nickel Coin. Two (2) \$1. One (1) \$1. One (1) \$1. One (1) \$1.
I then returned to the office at 11-A.M. and was



DAILY REPORT OF AGENT

817
United States Secret Service,

Philadelphia, Pa. ... District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department
Sir.

I have the honor to submit the following, my report as

*Operative of this District, for Sunday the 16th day
of April 1899. written at Philadelphia,
Pa, and completed at 3- o'clock P. M. on
the 17th day of April 1899.*

In Philadelphia, Pa.

Reached office at 9-A.M. Where I was engaged until 1-30.P.M.
When I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | |
|------------------------|-----------|--------|
| <u>Transportation.</u> | - - - - - | \$0.00 |
| <u>Subsistence.</u> | - - - - - | 0.00 |
| <u>Incidentals.</u> | - - - - - | 0.00 |
| <u>Services.</u> | - - - - - | 5.00 |

Respectfully Submitted

John E. Wilkie
Agent.

Best Available Image
Original Textual Records No Longer Exist

518

(2)

764
There was a call T-7. When I left and went to The Southern
Section of the Court for the purpose of securing information rel-
ative to Vincent Ruggieri & other officers, and was so engaged until
5-P.M. Then I returned to office in Henry C. Malone No. 411-Lombard
St. called during my absence and handed me a One (1) Cent. 50¢ Silver
Coin, stating that he had just seen it lying at the Store N.W. Cor
3rd & 1st St. He had not paid with the coin to the Proprietor.
But he desired giving it to me. At 5-30 P.M. I discontinued.

The following are my charges for services rendered and
expenses incurred this day.

| | |
|-----------------------------|----------|
| <u>Transportation</u> | \$ 0.00. |
| <u>Subsistence</u> | 0.00. |
| <u>Incl. for</u> | 0.10. |
| <u>Services</u> | 5.00. |

Respectfully submitted,

John F. McManus
Special Agent

Transmitted by
RECEIVED
FURNISHED

DAILY REPORT OF AGENT

United States Forest Service, 819

Philadelphia, Pa.

JOHN E. WILKIE,

Chief U. S. Forest Service,

Treasury Department

Sir:

I have the honor to acknowledge the following report of

Operative of this District, for Monday the 17th
of April 1899. Philadelphia,
Pa. and at 9-10 A. M.
the day of April. 1899.

In Philadelphia, Pa.

Reached office at 9-30 A.M. At 10-A.M. Left and called at U.S. Sub
Treasury and received the following Cft Money.

One(1) Cft \$5. U.S. Silver Certificate. Portrait Grant.

One(1) " \$5. National Bank Note. First Nat, Bank Paxton. Ill.

Fourteen(14) Cft \$1.00 Silver Coins.

Twenty-three(23) " 50¢ " "

Six(6) 25¢ Silver Coins. Ten(10) Cft 10¢ Silver Coins.

One(1) 03¢ " " Fortytwo (42) 05¢ Nickel "

Two-hundred & Seventeen Cft 01¢ Copper Coins.

Ten (10) Cft 50¢ Fractional Currency notes.

I was engaged at office the entire day. At 6-P.M. Discontinued for

(2)

820

this day.

The following are my charges for services rendered and
expenses incurred this day.

| | | |
|------------------------|----------------------------------|----------|
| <u>Transportation.</u> | - - - - - | - \$2.00 |
| <u>Subsistence.</u> | - - - - - | 0.00 |
| <u>Incidentals.</u> | - - - - - St, car fare - - - - - | 0.10 |
| <u>Services.</u> | - - - - - | 5.00 |

Respectfully submitted

John F. McManis
Operative.

TREASURY DEPARTMENT
SECRET SERVICE
Form B. Ed. 6701100

DAILY REPORT OF AGENT

765
United States Secret Service,

JOHN E. WILKIE,

Chief U. S. Secret Service

Treasury Department

Sir:

I have the honor to submit the following report as
Operative of this District for Starting the 25th day
of March 1899. written at Philadelphia, Pa.
and completed at 12 o'clock P. M. on
the 26th day of March 1899.

In Philadelphia

I reached office at 9-A. Opening my mail consisting of one letter
from The Chief, dated Washington, D. C. March 24th, 1899. Relative to
application of Mr. H. Stine for Reimbursement and reward. I notified
Mr. Stine as to action to be taken. At 11 A. M. George Harris
called and stated that he had been unable to get any trace of
alleged officers Jack Hamilton and Frank McD. In P. M. we will
see parties during the day. At 11-12 A. M. I left and went to investigate the passing of a \$100 gold
coin on Harry Goodfellow at Imperial Hotel No. 700. Located at the hotel,
alleged passed the coin to a lady named Miss having been in-
formed by Andrew J. Spriggs that Miss had been arrested

DAIRY REPORT OF AGENT

821

United States Secret Service.

Philadelphia, Pa. District.

JOHN E. WILKIE
Chief U. S. Secret Service
Treasury Department

Sir

I have the honor to submit the following my report as
Operative of the District for Tuesday the
18th day of April 1899. written at Philadelphia, Pa.
and completed at 7 o'clock P. M. on the 21st day
of April 1899.

In Philadelphia, Pa.

Reached office at 8-A.M. Opened my mail consisting of one letter
from office of chief, enclosing draft for the sum of \$75.00 same
being an advance on my account for the month of April 1899.

As instructed by chief I remained at office until 12 Midnight.

Had supper at restaurant, and discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|------------------------|--------|---------------------|---------|--------|
| <u>Transportation.</u> | \$0.00 | <u>Subsistence.</u> | Supper. | \$0.75 |
| <u>Incidentals.</u> | 0.00 | <u>Services.</u> | | 5.00 |

Respectfully Submitted

John J. McManis
Operative.

766

Mr. John J. [redacted] had been arrested on charge of passing off,
coin. I went to 3rd Police District Station. I was unable to find
any record of such an arrest. But I met of Police Officer stated
that he would make a complete examination of the records and
inform me of the result. At 3-4. I returned to office and was
told by [redacted] 3-12. [redacted] also advised for the day.

| | |
|----------------------|----------|
| Transportation,----- | \$ 0.00. |
| Subsistence,----- | 0.00. |
| Incidental,----- | 0.00. |
| Services,----- | 5.00. |

Respectfully submitted,


[redacted]
Special Agent.

822

Form 9.
1-14-1918

DAILY REPORT OF AGENT

523

United States Secret Service.

Philadelphia, Pa.

District

JOHN E. WILKIE,

Chief U. S. Secret Serv.,
Treasury Department.

Sir

I am in receipt of the following, my report as
Special Agent in Charge, District, for Wednesday the
19th day of April 1918 at Philadelphia, Pa.

At 10:18-10:20 P.M. on the 21st day
of April 1918.

In Philadelphia, Pa.

Reached office at 7-A.M. At 6-45. A.M. Received the following tel-
-egram, dated Lancaster, Pa. April 19th- 90. "Go ahead all right here
address care T. M. Jacobs & Co. John E. Wilkie." As per instructed
by Chief, sent Harvey K. Newitt letter (See copy) asking him to
meet me, Mr. Newitt was present and sealed letter. Agent Owen Owen
delivered the letter to Newitt, and on his return to office he
stated the latter could not see me until 3 P.M. today, as he would
be engaged in the Court all day. I again sent Agent Owen to Mr.
Newitt with a note requesting him to see me at once. On Owen Owen
return he stated that Newitt was now engaged in the Common Pleas
Court No 4 "W" that Newitt had read the note and requested me to
come to the Court and see him. I at once left with Agents Flynn

TRAVEL EXPENDITURE
REPORT
Form No. 100-100-100-100

DAILY REPORT OF AGENT

767
United States Secret Service,

Philadelphia, Pa.

District.

JOHN R. WILKIE,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday the 26th day
of March 1899, written at Philadelphia,
Pa. and completed at 10- o'clock A. M. on
the 28th day of March. 1899.

-In Philadelphia, Pa.

Reached office at 10-A.M. Where I was engaged until 2-P.M. To-day
being Sunday nothing of an official nature came to my notice. I
left for my home.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|------------------------|--------|
| <u>Transportation.</u> | \$0.00 |
| <u>Subsistence.</u> | 0.00 |
| <u>Incidentals.</u> | 0.00 |
| <u>Services.</u> | 5.00 |

Respectfully Submitted

John R. Wilkie
Operative.

Best Available Image
Original Textual Records No Longer Exist

768

- 2 -

124 and Wynn, but failed to find Newitt there. I then went to the Lafayette Hotel and called Newitt up on the Phone, he answered, and said he would be at the Hotel in a few minutes. At 11:45 A.M. Newitt joined me at the Lafayette Hotel, my Agents Thos R. McManus and D. Schuhmann on the opposite side of the street. I told Newitt as per instructed by Chief in regards to letter and telegram. Newitt returned me the supposed official letter and said I must make some excuse and not act in the Lancaster matter today, and to tell the Chief that I was sick, also the District Attorney was engaged in Court and would not see me, and to stave the matter off for 24 hours and give him a chance to see the man who was putting up the money for the bribery, that he, (Newitt), thought by so doing we could get \$2,000. more. He said he would go ^{try} now and see the man and would meet me at the same place at 10'clock. he then left and went in the direction of his office shadowed by Agents Thos R. McManus and Schuhmann. I returned to office. At 1 P.M. I again met Newitt, who said he could not see the man; I suggested he go to Lancaster to see the man, he replied he would not compromise himself by going there to see the party; he again stated that I must put it off and give him some time, that I could easily make some excuse, and that he would go and make another effort to see the man and would meet me at the same place at 4 P.M. I saw that he was fooling me in order to gain time and when he left I gave the signal to Agents Thos McManus and Wynn to place him under arrest which they did as I knew you were anxiously waiting to hear from me. At 1:30 P.M. I sent the following telegram: "John E. Wilkie, Care W.M. Jacobs & Co, Lancaster, Pa. All right here he

TREASURY DEPARTMENT
RECEIVED
FEB 25 1897

DAILY REPORT OF AGENT.

768

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for the day of

of March, 1897, written at Philadelphia,

Penn. and completed at 3 o'clock P.M. on

the 29th day of March, 1897.

In Philadelphia, Pa.

Reached office at 9 A.M. At 10 A.M. left and met Inf't, George
Harris in Washington Square. He stated that he had loitered in the
vicinity of 16th- and Locust Sts. all day yesterday, but failed
to locate Jack Harding. Mr. Fred Mc Glin Officer, I instructed Inf't
Harris to locate and get in with Joseph Connor, alias Carroll.
I paid Harris \$1. I then left and went to the North western part
of the city in search of information relative to Connor, not find-
ing any at 5 P.M. I returned to the office. At 5:30 P.M. I con-
tinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

Travel Station, - - - - -

- 3 -

525

under arrest. Mack." I also went to the Long Distance Phone as per instructed by Chief, and informed him of what had taken place.

At 3 P.M. I returned to office and received the following telegram which came during my absence. "Why do I hear nothing from you wire situation at once care W.M. Jacobs. J.E. Wilkie." At 4 P.M. I again called you up on the phone and informed you that Navitt had been brought before U.S. Commissioner Edmonds and held in \$10,000. bail for his appearance at 2 P.M. April 25th- 22. (Bail furnished).

During the day Charles C. Littleton of 610 Cross St. City, called and surrendered one (1) Cft, \$5. U.S. Silver certificate, Check letter "B" Series 1886. Portrait, Grant. that he claimed was passed on him by Joseph Bechtel of 823 Caryle St, City. The latter denied paying Littleton the note. I was engaged at office until 10 P.M. when I left and met you on the arrival of 10:20 P.M. train from Lancaster, Pa. I had supper at restaurant and discontinued for the night.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|--|--------|
| <u>Transportation:</u> | - - - - - | \$0.00 |
| <u>Subsistence:</u> | <u>Supper.</u> - - - - - | -0.80 |
| | Pa, 2 calls and messengers. | 1.99 |
| <u>Incidentals:</u> | <u>Long Dis- Phone, Phila, Pa, to Lancaster,</u> | |
| " " | <u>Tel- Phila, Pa, to Lancaster, Pa, to Chief.</u> | 0.20 |
| " " | <u>Street car fare.</u> - - - - - | 0.20 |
| <u>Services:</u> | - - - - - | 5.00 |

Respectfully submitted,

J. M. Maguire

770

| | |
|--------------------------------------|------|
| | 2.00 |
| and Capt. George W. H. S. | 1.00 |
| " " Street car fare. | 0.35 |
| | 5.00 |

Respectfully submitted,

Alvin J. [Signature]

Cooperative.

Best Available Image
Original Textual Records No Longer Exist

826

TREASURY DEPARTMENT
Form 8-20 (Rev. 10/1/00)

DAILY REPORT OF AGENT

771

United States Secret Service.

JOHN E. WILKIE.

Chief U. S. Secret Service.

Treasury Department.

Philadelphia, Pa.

District.

Sir:

I have the honor to submit the following report as

Operative of this District, for Tuesday the 20th day

of March 1899, written at Philadelphia, Pa.

and completed at 11 o'clock A. M. on

the 20th day of March 1899.

In Philadelphia, Pa.

I reached office at 8-50 A. M. Opened my mail consisting of one letter as follows: Dated Harrisburg, Pa. Feb 27th, 1899. Signed H. L. Harris, n. Al. Stratting Jack. (see report for March 20th, 99) At 10-A. M. The writer of above mentioned letter called and stated that he had just come from Columbia River Road at Trine, and that some of the alleged prisoners in jail at that point, and that others were loafing about Harrisburg. That he saw a group in jail, were released, while he was in jail at Five o'clock. The whole party were going to meet at Five o'clock at Five o'clock at Five o'clock, Pa. and make a lot of money. That he would return to Columbia on Wednesday the 22nd inst. and in the evening. That while in the City he would stop at the hotel W. O. Callahan Street.

Form 9.
Rev. 10-27-18 2,000

DAILY REPORT OF AGENT.

27

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department,

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday, the
20th-day of April, 1899. written at Philadelphia,
Penna, and completed at 9 o'clock P. M. on the 21st-day
of April, 1899.

In Philadelphia, Pa.

Arrived at office at 8 A.M. where I was engaged until 10 A.M. and
left as per instructed by Chief, in company with Agent George Foster
to locate and bring to office George W. Sipple an applicant for a
position in this Service, through Harvey K. Newitt, we found Mr
Sipple in West Phila, and had him accompany us to the U.S. Attorneys
office, arriving there at 1:30 P.M. U.S. Attorney Beck questioned
him as to application and Ect, At 3 P.M. returned to office where I
was engaged until 9 P.M. had supper at restaurant and left office
for the night.

The following are my charges for services rendered and expenses
incurred this day.

Transportation: - - - - - \$0.00

(2)

772
Then at 1:30 P.M. I called Informant George Harris to follow.
His report is that certain that kind of a story he would
relate to him at 3-... Harris returned and stated that he did as
instructed. Followed Harris to 518-Callowhill St. Got in with him.
But could not get any information. At 3-30 P.M. I left office, went
and saw Harris and agreed to introduce Harris to the Gang.
and they would leave for Columbia on Wednesday or Thursday night.
I arranged with Harris to call at the office on Wednesday morning
and inform me if Harris was working on the agreement. At 6-
P.M. I telephoned Harris at his home.

The following are my charges for services rendered and
expenses incurred this day.

| | |
|---|----------|
| <u>Transportation</u> | \$ 0.00. |
| <u>Subsistence</u> | 0.00. |
| <u>Incidentals, i.e. George Harris for information of 2045.</u> | 1.00. |
| " " " " " " " " | 0.50. |
| " " " Street Car Fare..... | 0.15. |
| <u>Services</u> | 5.00. |

Respectfully submitted,

John J. McManis
Operative.

UNITED STATES SECRET SERVICE
Form 8. - Ed. 6. 9-10-100

DAILY REPORT OF AGENT

773

United States Secret Service,

Philadelphia, Pa. District.

JOHN B. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday, the 29th- day
of March, 1899, written at Philadelphia,
Penna, and completed at 10 o'clock A. M. on
the 30th- day of March, 1899.

In Philadelphia, Pa.

Reached office at 8:50 A.M. Opened my mail consisting of one letter from Chief, dated Washington, D.C. March 27th- 1899. Relative to the application of William H. Stine for reward in the case of David Kreiser Cfr. which I returned to office of Chief with my report of the 26th- inst. At 10 A.M. Informant George Harris, called and stated he had been in company with Inft, H.L. Harrison, all last evening and arranged to accompany him to Harrisburg, Pa. I paid him \$1. and he left agreeing to keep me posted as to his movements, and information he might learn. At 11 A.M. I left and call at Police Headquarters, not gaining any information I left and visited the Southern Section of the city to try and locate Vincent R. Rogers and wife Cfr. not gaining any information at 5 P.M. returned to

121
Subsistence: Supper. - - - - - 0.75

Incidentals: Car fare. - - - - - 0.45

Services: - - - - - 5.00

Respectfully submitted,

Mr. J. M. Mamm
Operative.

74
office. At 5:00 P.M. discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|--|---------|
| <u>Transportation,</u> | ----- | \$ 0.00 |
| <u>Subsistence,</u> | ----- | 0.00 |
| <u>Incidentals,</u> | Paid Inf ^t , <u>George Harris</u> , for Information re- | |
| | lative to Cftrs. ----- | 1.00 |
| " " | Street car fare. ----- | 0.30 |
| <u>Services,</u> | ----- | 5.00 |

Respectfully submitted,

John L. McManus
Operative.

Form 9.
Rev. 10-21-18 (1891)

DAILY REPORT OF AGENT.

525

United States Secret Service,

Philadelphia, Pa. District.

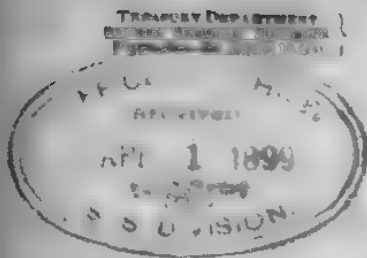
JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department,

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday, the
21st-day of April, 1899, written at Philadelphia,
Penna, and completed at 9 o'clock A.M. on the 22nd day
of April, 1899.

In Philadelphia, Pa.

Reached office at 8:15 A.M. At 8:30 A.M. left accompanied by Agent
Foster and as instructed by Chief secured the services of a photo-
-grapher and had the work rooms and front of bldg, lately occupied
by Taylor and Bredell photographed and also the house of Mrs Rose
Flaherty 831 Filbert St. with Inft, Flaherty at the window. At 1:30
P.M. returned to office and found William L. Kendig there, brought
him before U.S. Attorney Beck who made an appointment to meet him
at 3 P.M. when he would hear what Mr Kendig had to state. I returned
to office with Mr Kendig. At 3 P.M. went to Mr Beck's office and Mr
Kendig stated to U.S. Attorney Beck that he decided to make a full
statement of his connection with A.M. Jacobs, Arthur Taylor and
Baldwin S. Bredell in the manufacture of internal revenue stamps and



DAILY REPORT OF AGENT

77-5

United States Secret Service,

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

District.

Sir,

I have the honor to submit the following, my report as
Operative of this District, for Thursday the 30th day
of March 1899, written at Philadelphia,
Penna. and completed at 9-30 o'clock A. M. on
the 31st day of March 1899.

In Philadelphia, Pa.

I reached office at 9 A.M. and engaged until 9 A.M. and
left, and went to the station to meet Mr. [redacted] and
Informant George H. [redacted]. He stated that he had been unable to see
Inst. H. I. Harrison and that he was going back. Therefore he gave infor-
mation that he would make an effort to meet him. If he was
not successful that he would go on to Rose [redacted] and see
Joseph Santos and then go to the office, reaching there at
11-10 A.M. Where I remained until 1 P.M. when I left for [redacted] at
P.M. I returned. I received information from the [redacted] from
Inst. Arley C. [redacted] of \$20. for information [redacted].
At 5-30 P.M. I discontinued for the day.

The following are my charges for services rendered:

830

Cft, notes. Also his attempt to bribe me through the Law firm of Ellery P. Ingham and Harvey K. Newitt. U.S. Attorney had W.M. Jacobs brought to his office and W.L. Conlig made a full statement which was corroborated by W.M. Jacobs, which was all taken down by a stenographer in the presence of Asst- U.S. Attorney Francis Kane and myself, was thus engaged until 6:45 P.M. when I returned to office where I was engaged until 10 P.M. when I left and had supper and discontinued for the night.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|------------------------|----------------------------|--------|
| <u>Transportation:</u> | - - - - - | \$0.00 |
| <u>Subsistence:</u> | Supper. - - - - - | 0.75 |
| <u>Incidentals:</u> | Street car fare. - - - - - | 0.10 |
| <u>Services:</u> | - - - - - | 5.00 |

Respectfully submitted,

John J. McManis

Operative.

TREASURY DEPARTMENT
U. S. SECRET SERVICE
Form 6—Rev. 4-20-17 (C)

DAILY REPORT OF AGENT



831
United States Secret Service.

Philadelphia, Pa.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir.

I have the honor to submit the following, my report as
Operative of this District, for Saturday the 22nd day
of April 1899, written at Philadelphia, Pa.
and completed at 11- o'clock A. M. on
the 26th day of April 1899.

In Philadelphia, Pa. And New York City, N. Y.

I reached office at 8-A.M. At 9-30. A.M. I called at office of U. S. Attorney and secured a pass for Harry Taylor and self to visit Mr. Arthur Taylor confined in county Prison. For the purpose of seeing him in regard to Penn. R.R. Mileage Book. Which the Chief instructed me to have redeemed. Then went to the Prison and secured the necessary order from Taylor. Then returned to office, reaching there at 12-30. P.M. At 1-30. P.M. Policeman Walter Seibert of 19th Police District, called at the office, having in custody Frank Smith, whom he had arrested in the morning on complaint of Josiah Strawn No. 1119-South St. City. For passing One (1) Cst. \$1. Silver coin, and for attempting to pass a similar coin on John Robert No. 1222-South St. and one on Miss Leon Fleisha, 1107-South St. The Defendant was

The following are my charges for services rendered and expenses incurred this day.

| | |
|--|-------|
| Transportation, | 0.00. |
| Subsistence, | 0.00. |
| Inalienable Tel. Phila., Pa. To Washington, D. C. Chief. | 0.20. |
| " " Lt. Car fare | 0.20. |
| Service , | 5.00. |

Respectfully submitted,

Am. M. Mann
Operative.

TREASURY DEPARTMENT
General Service Division
Form 6. - Ed. 6-20-1904

DAILY REPORT OF AGENT

133

United States Secret Service.

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday the 23rd day

of April 1899, written at Philadelphia, Pa.

and completed at 12- o'clock -----M. on

the 26th day of April 1899.

In New York City, N. Y.

By permission of The Chief, attending to a personal matter.

The following are my charges for services rendered and
expenses incurred this day.

Transportation,-----\$ 0.00. Subsistence,-----\$ 0.00.

Incidentals,----- 0.00.

Services,----- 5.00.

Respectfully submitted,

John E. Wilkie
Operative.

Best Available Image
Original Textual Records No Longer Exist

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TREASURY DEPARTMENT
SECRET SERVICE DIVISION
WASHINGTON, D. C.

DAILY REPORT OF AGENT

835

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Monday the 24th day

of April 1899, written at Philadelphia, Pa.

and completed at 1- o'clock P. M. on

the 26th day of April 1899.

In New York City, N. Y. And Philadelphia, Pa.

At 2-30. P. M. I called at The New York office, where I was informed by Agent Wm. P. Hazen that he had received Telephone message from Agent Wm. J. Burns at Philadelphia, Pa. To the effect that my presence was necessary there. At 3-55. P. M. I left New York for Philadelphia. arriving at 6-10. P. M. went to office. At 10-40. P. M. I met Chief John E. Wilkie and Agent Burns. The former handed me Letter notifying me of my promotion. I herewith desire to extend my sincere thanks for same. At 11-30. P. M. I discontinued for the day. Note. I overlooked stating above that at 3-05. P. M. I sent telegram as follows. "John E. Wilkie, Washington, D. C. Due Reading Terminal Philadelphia, Six this P. M. Wack"

The following are my charges for services rendered and

836

expenses incurred this day.

| | |
|---|---------|
| <u>Transportation</u> ,----- | \$ 0.00 |
| <u>Subsistence</u> ,----- | 0.00 |
| <u>Incidentals</u> , Tel. New York City. N. Y. To Philadelphia, Pa. Chief-- | 0.20 |
| " " St, Car fare----- | 0.15 |
| <u>Services</u> ,----- | 5.00 |

Respectfully submitted,

Wm. J. M. Marnie
Operative.

TREASURY DEPARTMENT,
SECRET SERVICE DIVISION,
FORM 7-22-1898.

DAILY REPORT OF AGENT.



837
United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday, the 25th day
of April 1899. written at Philadelphia,
Penna. and completed at 11 - o'clock A. M. on
the 29th day of April. 1899.

In Philadelphia, Penna.

Reached Office at 8-A.M. Where I was engaged the entire day.

At 7-P.M. Discontinued. During the day I made oath to my Promotion
Papers. The following are my charges for services rendered and
expenses incurred this day.

| | | |
|------------------------|-------|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- | 0.00 |
| <u>Services.</u> | ----- | 6.00 |

Respectfully submitted

Am. J. M. Mann
Operative.

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Wm. L. Allen, Jr.



DAILY REPORT OF AGENT.

839

United States Secret Service,

Philadelphia, Penna. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the 26th day
of April. 1899, written at Philadelphia,
Penna. and completed at 11-30 o'clock A. M. on
the 29th day of April. 1899.

In Philadelphia, Penna.

Reached office at 8-15 A.M. Where I was engaged until 6-30 P.M.
When I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | |
|------------------------|-------|--------|
| <u>Transportation.</u> | ----- | \$0.00 |
| <u>Subsistence.</u> | ----- | 0.00 |
| <u>Incidentals.</u> | ----- | 0.00 |
| <u>Services.</u> | ----- | 6.00 |

Respectfully submitted

John E. Wilkie

Operative.